

EXHIBIT B-1



SALT LAKE CITY OFFICE
801-933-7360

(Tax Identification No. 41-0223337)

STATEMENT OF ACCOUNT FOR PROFESSIONAL SERVICES

Peggy Hunt, Traffic Monsoon - Legal
136 S. Main Street, Ste. 1000
Salt Lake City, UT 84101

May 4, 2017
Invoice No. *****

Client-Matter No.: 502566-00001
PMH / Traffic Monsoon - Administration

For Legal Services Rendered Through March 31, 2017

INVOICE TOTAL

Total For Current Legal Fees

\$150,579.00

Total For Current Invoice

\$150,579.00

For your convenience, please remit payment to the address below or we offer the option of remitting payment electronically by wire transfer. If you have any questions regarding this information, please contact the lawyer you are working with on this project or Dorsey's Accounts Receivable Department at 1-800-851-0760. Thank you.

Mailing Instructions:
Dorsey & Whitney LLP
P.O. Box 1680
Minneapolis, MN 55480-1680

Wire Instructions:
U.S. Bank National Association
800 Nicollet Mall
Minneapolis, MN 55402

(This account is only for Wire/ACH payments)
ABA Routing Number: 091000022
Account Number: 1047-8339-8282
Swift Code: USBKUS44IMT

Please make reference to the invoice number

Service charges are based on rates established by Dorsey & Whitney. A schedule of those rates has been provided and is available upon request. Disbursements and service charges, which either have not been received or processed, will appear on a later statement.

ALL INVOICES ARE DUE 30 DAYS FROM DATE OF INVOICE UNLESS OTHERWISE EXPRESSLY AGREED BY DORSEY & WHITNEY



SALT LAKE CITY OFFICE
801-933-7360

(Tax Identification No. 41-0223337)

STATEMENT OF ACCOUNT FOR PROFESSIONAL SERVICES

Peggy Hunt, Traffic Monsoon - Legal
136 S. Main Street, Ste. 1000
Salt Lake City, UT 84101

May 4, 2017
Invoice No. *****

Client-Matter No: 502566-00001

PMH / Traffic Monsoon - Administration

For Legal Services Rendered Through March 31, 2017

| | | | | |
|----------|-------------|------|------|---|
| 07/22/16 | M. Baker | 1.80 | 0.00 | Conference with P. Hunt, M. Thomson, N. Seim, and S. Goldberg regarding pending receivership case (.8); compile and analyze entity information and documents for same (1.0) |
| 07/22/16 | S. Goldberg | 0.70 | 0.00 | Planning conference with P. Hunt, M. Thompson; N. Seim and M. Baker |
| 07/22/16 | N. Seim | 0.90 | 0.00 | Conference with P. Hunt, M. Thomson, S. Goldberg and M. Baker regarding case and issues that need to be immediately addressed (.9) |
| 07/22/16 | M. Posada | 1.10 | 0.00 | Attend to full entity searches via Utah Department of Commerce re: Traffic Monson and related entities |
| 07/23/16 | S. Goldberg | 3.00 | 0.00 | Review Scoville deposition transcript |
| 07/25/16 | M. Baker | 2.80 | 0.00 | Review deposition transcript of C. Scoville |
| 07/26/16 | J. Wiest | 0.10 | 0.00 | Meet with M. Thomson re: tasks (.1) |

Service charges are based on rates established by Dorsey & Whitney. A schedule of those rates has been provided and is available upon request. Disbursements and service charges, which either have not been received or processed, will appear on a later statement.

ALL INVOICES ARE DUE 30 DAYS FROM DATE OF INVOICE UNLESS OTHERWISE EXPRESSLY AGREED BY DORSEY & WHITNEY

Peggy Hunt, Traffic Monsoon - Legal
Client-Matter No.: 502566-00001
Invoice No.: *****

May 4, 2017
Page 2

| | | | | |
|----------|-------------|------|--------|---|
| 07/26/16 | M. Baker | 1.10 | 0.00 | Review SEC complaint and motion to appoint receiver (.8); review temporary restraining order (.2) multiple correspondence regarding same (.1) |
| 07/26/16 | M. Thomson | 0.60 | 0.00 | Revise item checklist for work needed immediately; multiple email correspondence regarding same |
| 07/26/16 | M. Thomson | 0.20 | 0.00 | Multiple email correspondence regarding server and Snoork issues |
| 07/26/16 | M. Thomson | 0.30 | 0.00 | Review files and documents regarding employment issues for professionals |
| 07/26/16 | M. Thomson | 0.40 | 0.00 | Analyze complaint and motion for TRO filed by SEC |
| 07/26/16 | M. Thomson | 0.40 | 0.00 | Meeting with P. Hunt regarding case generally and work needed |
| 07/26/16 | M. Thomson | 0.30 | 0.00 | Conference with P. Hunt regarding preparing notices of receivership and related issues; conference with J. Wiest regarding same; conference with M. Montoya regarding drafting application to employ Dorsey at Receiver's counsel |
| 07/26/16 | S. Goldberg | 0.70 | 0.00 | Review and analyze complaint and order |
| 07/26/16 | M. Montoya | 0.90 | 0.00 | Prepare motion appoint professionals (.4); prepare proposed order (.3); prepare notice of appearance (.1); conference with M. Thomson regarding same (.1) |
| 07/26/16 | M. Montoya | 0.50 | 0.00 | Analyze case docket in the SEC vs. Path Finder case for treatment of Epiq Systems; conference with and email correspondence with M. Thomson regarding same; pull specific pleadings in connection therewith |
| 07/27/16 | M. Baker | 0.70 | 178.50 | Review order appointing receiver (.2); multiple correspondence regarding same (.2); review webinar posted by traffic monsoon (.3) |

Service charges are based on rates established by Dorsey & Whitney. A schedule of those rates has been provided and is available upon request. Disbursements and service charges, which either have not been received or processed, will appear on a later statement.

ALL INVOICES ARE DUE 30 DAYS FROM DATE OF INVOICE UNLESS OTHERWISE EXPRESSLY AGREED BY DORSEY & WHITNEY

Peggy Hunt, Traffic Monsoon - Legal
Client-Matter No.: 502566-00001
Invoice No.: *****

May 4, 2017
Page 3

| | | | | |
|----------|-------------|------|--------|--|
| 07/27/16 | M. Thomson | 0.10 | 36.00 | Review email from investor; email correspondence with P. Hunt regarding same |
| 07/27/16 | M. Thomson | 0.30 | 108.00 | Review pleadings and statute, and revise form notice of receivership |
| 07/27/16 | M. Thomson | 0.20 | 72.00 | Conference with P. Hunt regarding epic services agreement and revisions needed to same |
| 07/27/16 | M. Thomson | 0.40 | 144.00 | Multiple email correspondence with Epiq regarding server issues; conference with P. Hunt regarding same and work needed going forward |
| 07/27/16 | M. Thomson | 0.20 | 72.00 | Revise notice of appearance of counsel; conference with P. Hunt regarding same |
| 07/27/16 | M. Thomson | 0.80 | 288.00 | Conference with P. Hunt regarding bank freeze and server issues; online research regarding same; email correspondence with Epiq regarding same |
| 07/27/16 | M. Thomson | 0.60 | 216.00 | Analyze and revise proposed order appointing receiver; email correspondence with P. Hunt regarding same |
| 07/27/16 | S. Goldberg | 0.30 | 94.50 | Review and analyze receivership order and associated task list |
| 07/27/16 | M. Montoya | 0.30 | 46.50 | Telephone conference with J. Dietzler regarding purchase of Add-Clicks; enter information into database; conference with M. Thomson regarding same |
| 07/27/16 | M. Montoya | 0.40 | 62.00 | Telephone conference with M. Thomson regarding notice of appearance issues; review notices of appearance ; |
| | | | | in connection therewith; email M. Thomson regarding same; revise notice of appearance |
| 07/27/16 | M. Montoya | 0.30 | 46.50 | Analyze order appointing receiver and update motion employ Dorsey and related |

Service charges are based on rates established by Dorsey & Whitney. A schedule of those rates has been provided and is available upon request. Disbursements and service charges, which either have not been received or processed, will appear on a later statement.

ALL INVOICES ARE DUE 30 DAYS FROM DATE OF INVOICE UNLESS OTHERWISE EXPRESSLY AGREED BY DORSEY & WHITNEY



Peggy Hunt, Traffic Monsoon - Legal
Client-Matter No.: 502566-00001
Invoice No.: *****

May 4, 2017
Page 4

| | | | | |
|----------|------------|------|----------|--|
| | | | | order in connection therewith |
| 07/27/16 | M. Montoya | 0.20 | 31.00 | Conference with M. Thomson regarding pleadings filed; create localized drive and save all pleadings; email correspondence with Dorsey SLC team regarding localized drive |
| 07/28/16 | M. Thomson | 0.20 | 72.00 | Review revised agreement with Epiq and conference with P. Hunt regarding same |
| 07/28/16 | M. Montoya | 0.50 | 77.50 | Calendar various dates and deadlines |
| 07/28/16 | M. Montoya | 0.50 | 77.50 | Research state court and federal court dockets for pending litigation cases for both Traffic Monsoon and C. Scoville; email P. Hunt and M. Thomson regarding same |
| 07/28/16 | M. Montoya | 0.20 | 31.00 | Prepare change of address forms; conference with M. Thomson regarding same |
| 07/28/16 | M. Montoya | 0.30 | 46.50 | Telephone conference with numerous investors; enter contact information into database |
| 07/29/16 | M. Montoya | 1.00 | 155.00 | Email correspondence and telephone conference with numerous investors; add information to database |
| 07/30/16 | M. Thomson | 0.10 | 36.00 | Analyze issues regarding employment of accountants |
| 08/01/16 | M. Baker | 1.60 | 408.00 | Research and update case law for motion to pay living and travel expenses for C. Scoville (1.6) |
| 08/01/16 | M. Thomson | 0.20 | 72.00 | Revise motion for authority to pay travel expenses |
| 08/01/16 | M. Thomson | 0.10 | 36.00 | Review documents regarding content for receivership website and call center |
| 08/01/16 | N. Seim | 3.40 | 1,105.00 | Further review of C. Scoville deposition transcript (3.4) |
| 08/01/16 | M. Montoya | 0.30 | 46.50 | Email correspondence with numerous |

Service charges are based on rates established by Dorsey & Whitney. A schedule of those rates has been provided and is available upon request. Disbursements and service charges, which either have not been received or processed, will appear on a later statement.

ALL INVOICES ARE DUE 30 DAYS FROM DATE OF INVOICE UNLESS OTHERWISE EXPRESSLY AGREED BY DORSEY & WHITNEY

Peggy Hunt, Traffic Monsoon - Legal
 Client-Matter No.: 502566-00001
 Invoice No.: *****

May 4, 2017
 Page 5

| | | | | |
|----------|------------|------|----------|---|
| | | | | investors regarding case issues; telephone conference with SEC regarding voice message they received |
| 08/01/16 | M. Montoya | 0.10 | 15.50 | Telephone conference with Y. Achha regarding case issues |
| 08/01/16 | M. Montoya | 1.50 | 232.50 | Conference with M. Thomson regarding drafting a motion to pay expenses (.1); prepare motion (1.0); prepare proposed order (.2); prepare declaration of P. Hunt in support (.2) |
| 08/02/16 | M. Baker | 0.60 | 153.00 | Revise motion to pay travel and living expenses of C. Scoville (.6) |
| 08/02/16 | M. Thomson | 0.10 | 36.00 | Revise declaration of Receiver in support of motion to pay Scoville travel expenses, and related proposed order |
| 08/02/16 | M. Thomson | 0.30 | 108.00 | Revise FAQs for receivership website |
| 08/02/16 | M. Thomson | 0.30 | 108.00 | Review and approve final motion to approve payment of Scoville expenses, and related order (.2); multiple email correspondence regarding same (.1) |
| 08/02/16 | N. Seim | 3.50 | 1,137.50 | Review and revise motion to pay expenses out of the ordinary course of business, including reviewing cases cited for same (1.9); draft order granting same (.5); coordinate filing same, and correspondence with court chambers regarding same (.5); telephone conference with apartment complex regarding entering C. Scoville unite (.2); leave voicemail for K. Cullimore regarding same (.2); follow-up email to K. Cullimore regarding same (.2) |
| 08/02/16 | M. Montoya | 0.50 | 77.50 | Respond to numerous investor e-mails |
| 08/03/16 | M. Thomson | 0.20 | 72.00 | Review lengthy email from Traffic Monsoon customer |
| 08/03/16 | M. Thomson | 0.10 | 36.00 | Email correspondence regarding securing Utah apartment |

Service charges are based on rates established by Dorsey & Whitney. A schedule of those rates has been provided and is available upon request. Disbursements and service charges, which either have not been received or processed, will appear on a later statement.

ALL INVOICES ARE DUE 30 DAYS FROM DATE OF INVOICE UNLESS OTHERWISE EXPRESSLY AGREED BY DORSEY & WHITNEY

Peggy Hunt, Traffic Monsoon - Legal
 Client-Matter No.: 502566-00001
 Invoice No.: *****

May 4, 2017
 Page 6

| | | | | |
|----------|------------|------|--------|---|
| 08/03/16 | M. Thomson | 0.30 | 108.00 | Conference with P. Hunt regarding accounting work needed and engaging accountants for same |
| 08/03/16 | M. Thomson | 0.10 | 36.00 | Conference with N. Seim regarding issues related to securing Utah apartment |
| 08/03/16 | M. Thomson | 0.40 | 144.00 | Multiple email correspondence regarding server issues, and conference with J. Wiest |
| 08/03/16 | N. Seim | 0.80 | 260.00 | Conferences and correspondence with Erkelens & Olsen regarding changing locks on C. Scoville apartment, and coordinate with P. Hunt regarding same (.5); conference with court regarding motion to pay expenses and court's granting of the same (.2); review court order on same (.1) |
| 08/03/16 | N. Seim | 0.90 | 292.50 | Conference with P. Hunt and M. Thomson regarding entering C. Scoville apartment complex (.3); long telephone conference with K. Cullimore regarding same and case (.4); follow-up correspondence with same (.2) |
| 08/03/16 | M. Montoya | 0.90 | 139.50 | Listen to voice message from and return call to P. Dobkiewicz; email P. Hunt and M. Thomson regarding phone conversation (.3); second telephone conference with P. Dobkiewicz; email P. Dobkiewicz in connection with same (.2); listen to additional voice message from and return call to P. Dobkiewicz (.3); fourth phone call with P. Dobkiewicz (.1) |
| 08/03/16 | M. Montoya | 0.50 | 77.50 | Numerous email correspondence with investors |
| 08/03/16 | M. Montoya | 0.10 | 15.50 | Email correspondence with Receiver regarding investor e-mails |
| 08/04/16 | M. Thomson | 0.60 | 216.00 | Multiple email correspondence regarding Tax ID issues, and telephone conferences |

Service charges are based on rates established by Dorsey & Whitney. A schedule of those rates has been provided and is available upon request. Disbursements and service charges, which either have not been received or processed, will appear on a later statement.

ALL INVOICES ARE DUE 30 DAYS FROM DATE OF INVOICE UNLESS OTHERWISE EXPRESSLY AGREED BY DORSEY & WHITNEY

Peggy Hunt, Traffic Monsoon - Legal
 Client-Matter No.: 502566-00001
 Invoice No.: *****

May 4, 2017
 Page 7

| | | | | |
|----------|------------|------|----------|--|
| | | | | with J. Bauer regarding same (.3); conference with P. Hunt regarding same (.3) |
| 08/04/16 | M. Thomson | 0.10 | 36.00 | Analyze research memorandum |
| 08/04/16 | M. Thomson | 0.20 | 72.00 | Multiple email correspondence with SEC, Receiver, and E. Wall regarding meeting with to discuss case |
| 08/04/16 | M. Thomson | 0.40 | 144.00 | Review and revise FAQ's for receivership website, and email correspondence with Epiq regarding same and call center issues |
| 08/04/16 | M. Thomson | 0.40 | 144.00 | Multiple email correspondence regarding new email addresses for investor inquiries and communications regarding financial accounts |
| 08/04/16 | M. Thomson | 0.20 | 72.00 | Analyze QSF issues and email regarding same |
| 08/05/16 | M. Peckosh | 3.80 | 1,406.00 | Telephone conference with K. Severson, P. Hunt, and M. Thomson regarding receivership taxpayer identification number; research taxpayer identification number and IRS fiduciary filing requirements (3.8) |
| 08/05/16 | M. Thomson | 0.50 | 180.00 | Review email from J. Bauer regarding tax id number issues (.1); conference with P. Hunt regarding same (.2); conference call with J. Bauer regarding same (.2) |
| 08/05/16 | M. Thomson | 0.30 | 108.00 | Review email from C. Scoville regarding website issues, and conference with P. Hunt regarding same (.2); draft email to E. Wall regarding same (.1) |
| 08/05/16 | M. Thomson | 0.30 | 108.00 | Email correspondence and multiple telephone conferences with TSC and P. Hunt regarding new email addresses for communicating with investors and account |

Service charges are based on rates established by Dorsey & Whitney. A schedule of those rates has been provided and is available upon request. Disbursements and service charges, which either have not been received or processed, will appear on a later statement.

ALL INVOICES ARE DUE 30 DAYS FROM DATE OF INVOICE UNLESS OTHERWISE EXPRESSLY AGREED BY DORSEY & WHITNEY



Peggy Hunt, Traffic Monsoon - Legal
 Client-Matter No.: 502566-00001
 Invoice No.: *****

May 4, 2017
 Page 8

| | | | | |
|----------|-------------|------|----------|--|
| | | | | correspondence |
| 08/05/16 | M. Thomson | 0.50 | 180.00 | Conference call with K. Severson and M. Peckosh regarding tax and EIN issues |
| 08/05/16 | N. Seim | 0.80 | 260.00 | Telephone conference with K. Cullimore regarding prepaid lease payments and information regarding same (.3); follow-up email with K. Cullimore regarding same (.3); conference with M. Thomson regarding case administration issues (.2) |
| 08/05/16 | K. Severson | 0.90 | 567.00 | Telephone conference with M. Thompson, P. Hunt and M. Peckosh regarding tax issues related to receivership and follow up on same (EIN and qualified settlement fund matters) (.9) |
| 08/06/16 | M. Peckosh | 2.70 | 999.00 | Correspondence and research regarding IRS Form 56 and qualified settlement trust rules; call with K. Severson and P. Hunt regarding same (2.7) |
| 08/06/16 | J. Wiest | 2.30 | 586.50 | Review documents in Scoville apartment (2.3) |
| 08/06/16 | M. Baker | 2.30 | 586.50 | Review documents of C. Scoville and Traffic Monsoon in Murray apartment |
| 08/06/16 | M. Thomson | 0.40 | 144.00 | Multiple email correspondence regarding , and review case law regarding same (.3); conference with P. Hunt regarding same (.1) |
| 08/06/16 | K. Severson | 3.50 | 2,205.00 | Research regarding tax issues relating to telephone conference with M. Peckosh and P. Hunt regarding same (3.5) |
| 08/08/16 | M. Peckosh | 3.30 | 1,221.00 | Research receivership tax status (3.3) |
| 08/08/16 | M. Baker | 0.60 | 153.00 | Conference with M. Montoya regarding documents from Murray apartment |
| 08/08/16 | M. Thomson | 0.30 | 108.00 | Review emails regarding new web sites soliciting funds for Traffic |

Service charges are based on rates established by Dorsey & Whitney. A schedule of those rates has been provided and is available upon request. Disbursements and service charges, which either have not been received or processed, will appear on a later statement.

ALL INVOICES ARE DUE 30 DAYS FROM DATE OF INVOICE UNLESS OTHERWISE EXPRESSLY AGREED BY DORSEY & WHITNEY

Peggy Hunt, Traffic Monsoon - Legal
Client-Matter No.: 502566-00001
Invoice No.: *****

May 4, 2017
Page 9

| | | | | |
|----------|-------------|------|----------|---|
| | | | | Monsoon/Scoville, regarding web sites and content, and email correspondence with P. Hunt regarding same |
| 08/08/16 | M. Thomson | 0.40 | 144.00 | Multiple conferences and email correspondence with M. Montoya regarding inquiries from TM members and responding to same |
| 08/08/16 | M. Thomson | 0.20 | 72.00 | Telephone conference with Jill at Epiq regarding wire transfers received and TIN issues |
| 08/08/16 | M. Thomson | 0.30 | 108.00 | Telephone conference with P. Hunt regarding issues related to web site, call center, meeting with SEC, PayPal, TIN, and information obtained from UT apartment, and work needed going forward |
| 08/08/16 | M. Thomson | 0.10 | 36.00 | Email correspondence with Epiq and staff regarding website and call center issues |
| 08/08/16 | M. Thomson | 0.10 | 36.00 | Email correspondence with SEC regarding meeting with defendants' counsel |
| 08/08/16 | N. Seim | 0.30 | 97.50 | Conference with M. Thomson regarding issues in case (.2); review correspondence from K. Cullimore regarding lease issues (.1) |
| 08/08/16 | K. Severson | 1.90 | 1,197.00 | Conference with C. Duggan and M. Peckosh regarding qualified settlement funds; research regarding qualified settlement funds and EIN issues for receivership (1.9) |
| 08/08/16 | C. Duggan | 0.30 | 150.00 | Conference with K. Severson and M. Peckosh regarding Qualified Settlement Fund rules (.3) |
| 08/08/16 | M. Montoya | 0.40 | 62.00 | Telephone conference with J. Osburn; review C. Scoville's and Traffic Monsoon's Facebook posts in connection with same; email P. Hunt and M. Thomson regarding phone call |

Service charges are based on rates established by Dorsey & Whitney. A schedule of those rates has been provided and is available upon request. Disbursements and service charges, which either have not been received or processed, will appear on a later statement.

ALL INVOICES ARE DUE 30 DAYS FROM DATE OF INVOICE UNLESS OTHERWISE EXPRESSLY AGREED BY DORSEY & WHITNEY



Peggy Hunt, Traffic Monsoon - Legal
 Client-Matter No.: 502566-00001
 Invoice No.: *****

May 4, 2017
 Page 10

| | | | | |
|----------|------------|------|----------|---|
| 08/08/16 | M. Montoya | 1.00 | 155.00 | Respond to PayPal inquiries; conference and telephone conference with M. Thomson regarding same (1.0) |
| 08/08/16 | M. Montoya | 0.10 | 15.50 | Listen to voice message from Y. Achha regarding case; and multiple email correspondence with Y. Achha in response to same |
| 08/08/16 | M. Montoya | 1.60 | 248.00 | Multiple email correspondence with investors, advertisers, and parties in interest regarding case; update database with contact information |
| 08/08/16 | M. Montoya | 1.60 | 248.00 | Listen to multiple voice messages and returns calls to investors, advertisers, and parties in interest regarding case; update database with contact information |
| 08/09/16 | M. Peckosh | 0.30 | 111.00 | Research qualified settlement funds (.3) |
| 08/09/16 | M. Thomson | 0.30 | 108.00 | Multiple email correspondence with P. Hunt, Epiq, and SEC regarding website and data issues |
| 08/09/16 | N. Seim | 0.60 | 195.00 | Telephone conference with NSearch investor, and correspondence regarding same (.2); analyze issues with subpoenas on financial institutions, and conference with M. Montoya regarding same (.4) |
| 08/09/16 | M. Montoya | 0.50 | 77.50 | Respond to PayPal investor inquiries |
| 08/09/16 | M. Montoya | 1.00 | 155.00 | Email correspondence with numerous investors and interested parties |
| 08/10/16 | M. Peckosh | 6.50 | 2,405.00 | Research qualified settlement funds, individual receivership tax rules; conference with K. Severson regarding same (6.5) |
| 08/10/16 | M. Thomson | 0.30 | 108.00 | Conference with M. Montoya regarding inquiry emails received through receiver website, and work needed going forward (.2); multiple email correspondence with P. |

Service charges are based on rates established by Dorsey & Whitney. A schedule of those rates has been provided and is available upon request. Disbursements and service charges, which either have not been received or processed, will appear on a later statement.

ALL INVOICES ARE DUE 30 DAYS FROM DATE OF INVOICE UNLESS OTHERWISE EXPRESSLY AGREED BY DORSEY & WHITNEY



Peggy Hunt, Traffic Monsoon - Legal
 Client-Matter No.: 502566-00001
 Invoice No.: *****

May 4, 2017
 Page 11

| | | | | |
|----------|-------------|------|--------|---|
| | | | | Hunt regarding same (.1) |
| 08/10/16 | N. Seim | 0.40 | 130.00 | Review correspondence from K. Cullimore regarding prepayment of rent and lease renewal, including new lease (.2); correspondence with P. Hunt and M. Thomson regarding same (.2) |
| 08/10/16 | K. Severson | 0.90 | 567.00 | Conference with M. Peckosh regarding research on qualified settlement fund and EIN issues (.9) |
| 08/10/16 | A. Natasha | 0.50 | 42.50 | E-mail correspondence with numerous investors and interested parties. |
| 08/10/16 | M. Montoya | 0.50 | 77.50 | Listen to voice message from and return call to R. Bernardez (.1); telephone conference with A. Zubair and review A. Zubair's email in connection with same (.1); multiple telephone conferences with investors and interested parties (.3) |
| 08/10/16 | M. Montoya | 0.50 | 77.50 | Multiple email correspondence with investors and interested parties |
| 08/10/16 | M. Montoya | 0.50 | 77.50 | Instruct N. Asmus regarding inquiries sent to trafficmonsoon.receiver.inquiries@dorsey.com@dorsey.com and responding thereto |
| 08/11/16 | M. Peckosh | 1.10 | 407.00 | Research qualified settlement fund employer identification number (1.1) |
| 08/11/16 | M. Thomson | 0.20 | 72.00 | Email correspondence with tax attorneys regarding EIN and receivership estate issues, and email correspondence with P. Hunt regarding same |
| 08/11/16 | M. Thomson | 0.10 | 36.00 | Review email from claimant |
| 08/11/16 | M. Thomson | 0.20 | 72.00 | Email correspondence with Epiq and P. Hunt regarding server and data preservation and copying issues |
| 08/11/16 | M. Thomson | 0.30 | 108.00 | Conference with M. Montoya regarding sending computers and phone to Epiq for |

Service charges are based on rates established by Dorsey & Whitney. A schedule of those rates has been provided and is available upon request. Disbursements and service charges, which either have not been received or processed, will appear on a later statement.

ALL INVOICES ARE DUE 30 DAYS FROM DATE OF INVOICE UNLESS OTHERWISE EXPRESSLY AGREED BY DORSEY & WHITNEY



Peggy Hunt, Traffic Monsoon - Legal
 Client-Matter No.: 502566-00001
 Invoice No.: *****

May 4, 2017
 Page 12

| | | | | |
|----------|-------------|------|----------|--|
| | | | | forensic copying (.1); email correspondence with Epiq regarding same (.1); revise documents to send to Epiq (.1) |
| 08/11/16 | N. Seim | 1.80 | 585.00 | Review and revise subpoenas to financial institutions and notice of subpoena (.8); review local rules regarding filing notices of subpoena prior to serving subpoenas (.3); conference with M. Thomson and M. Montoya regarding same (.3); analyze notice issues to C. Scoville, his entities and his parents (.4) |
| 08/11/16 | K. Severson | 3.30 | 2,079.00 | Research regarding qualified settlement fund issues (3.3) |
| 08/11/16 | A. Natasha | 3.40 | 289.00 | E-mail correspondence with numerous investors and interested parties |
| 08/11/16 | M. Montoya | 0.20 | 31.00 | Email correspondence with Y. Accha regarding case; email P. Hunt and M. Thomson regarding Y. Accha's e-mails |
| 08/11/16 | M. Montoya | 0.50 | 77.50 | Conference with M. Thomson regarding laptops and cell phone; email T. Case and J. Madick regarding same; complete forms to send with property to Epiq; email correspondence with M. Thomson regarding same |
| 08/12/16 | M. Peckosh | 2.70 | 999.00 | Conference with K. Severson regarding qualified settlement fund rules; preparation for same; research (2.7) |
| 08/12/16 | M. Thomson | 0.30 | 108.00 | Conference with M. Montoya regarding email inquiries received from investors, and work needed going forward (.2); email correspondence regarding same (.1) |
| 08/12/16 | M. Thomson | 0.10 | 36.00 | Identify additional parties on which to serve orders, and conference with M. Montoya regarding same |
| 08/12/16 | K. Severson | 2.10 | 1,323.00 | Research regarding qualified settlement |

Service charges are based on rates established by Dorsey & Whitney. A schedule of those rates has been provided and is available upon request. Disbursements and service charges, which either have not been received or processed, will appear on a later statement.

ALL INVOICES ARE DUE 30 DAYS FROM DATE OF INVOICE UNLESS OTHERWISE EXPRESSLY AGREED BY DORSEY & WHITNEY

Peggy Hunt, Traffic Monsoon - Legal
Client-Matter No.: 502566-00001
Invoice No.: *****

May 4, 2017
Page 13

| | | | | |
|----------|------------|------|----------|--|
| | | | | funds ; conference with M. Peckosh regarding qualified settlement fund issues (2.1) |
| 08/12/16 | P. Snider | 1.10 | 280.50 | Locate current contact information for list of names per M. Montoya request. |
| 08/12/16 | A. Natasha | 1.10 | 93.50 | E-mail correspondence with numerous investors and interested parties |
| 08/12/16 | M. Montoya | 0.60 | 93.00 | Respond to PayPal inquiries; email correspondence with M. Thomson regarding same (.6) |
| 08/12/16 | M. Montoya | 0.60 | 93.00 | Conference and telephone conference with M. Thomson regarding service of orders upon E. Ganz, D. Barker, A. Raja, T, Sardar, EZYBonds, and Global Payments (.2); research international shipping procedures through FedEx and prepare shipping labels (.4) |
| 08/12/16 | M. Montoya | 1.50 | 232.50 | Analyze numerous e-mails from investors and email P. Hunt and M. Thomson regarding various evidence provided; respond to numerous e-mails from investors |
| 08/12/16 | M. Montoya | 1.70 | 263.50 | Respond to PayPal inquiries; email correspondence, telephone conference, and conference with M. Thomson in connection with same (1.7) |
| 08/15/16 | M. Peckosh | 4.80 | 1,776.00 | Research EIN application; telephone conference with with P. Hunt and K. Severson regarding same; complete Form SS-4 (4.8) |
| 08/15/16 | M. Thomson | 0.30 | 108.00 | Review multiple emails from investors (.1); conference with P. Hunt regarding same (.1); forward emails to SEC (.1) |
| 08/15/16 | M. Thomson | 0.20 | 72.00 | Conference with P. Hunt regarding QSF issues, and email correspondence with K. Severson regarding same |

Service charges are based on rates established by Dorsey & Whitney. A schedule of those rates has been provided and is available upon request. Disbursements and service charges, which either have not been received or processed, will appear on a later statement.

ALL INVOICES ARE DUE 30 DAYS FROM DATE OF INVOICE UNLESS OTHERWISE EXPRESSLY AGREED BY DORSEY & WHITNEY

Peggy Hunt, Traffic Monsoon - Legal
Client-Matter No.: 502566-00001
Invoice No.: *****

May 4, 2017
Page 14

| | | | | |
|----------|-------------|------|----------|---|
| 08/15/16 | M. Thomson | 0.10 | 36.00 | Review notice of appearance by E. Wall on behalf of Scoville |
| 08/15/16 | M. Thomson | 0.20 | 72.00 | Review email regarding copycat website, and multiple email correspondence with Epiq regarding same |
| 08/15/16 | M. Thomson | 0.50 | 180.00 | Conference call with Epiq regarding server issues and work needed going forward |
| 08/15/16 | M. Thomson | 0.50 | 180.00 | Conference call with K. Severson regarding receivership estate tax and QSF issues |
| 08/15/16 | K. Severson | 1.70 | 1,071.00 | Conference with M. Peckosh regarding grantor trust election for qualified settlement fund; research regarding same; telephone conference with P. Hunt, M. Thompson and M. Peckosh regarding EIN and qualified settlement fund (1.7) |
| 08/15/16 | A. Natasha | 2.10 | 178.50 | E-mail correspondence with numerous investors and interested parties |
| 08/15/16 | M. Montoya | 0.10 | 15.50 | Respond to PayPal inquiries (.1) |
| 08/15/16 | M. Montoya | 0.80 | 124.00 | Respond to email inquiries from investors |
| 08/16/16 | M. Peckosh | 0.10 | 37.00 | Correspondence with K. Severson regarding Form SS-4 (.1) |
| 08/16/16 | S. Claypool | 1.40 | 371.00 | Conferences with K. Severson regarding taxpayer identification number application for receivership; obtain taxpayer identification number (1.4) |
| 08/16/16 | M. Thomson | 0.10 | 36.00 | Multiple email correspondence regarding receivership estate TIN issues |
| 08/16/16 | M. Thomson | 0.40 | 144.00 | Conference with P. Hunt regarding Utah apartment issues (.2); draft email to E. Wall regarding same (.2) |
| 08/16/16 | M. Thomson | 0.20 | 72.00 | Review call log for Receiver call center |
| 08/16/16 | K. Severson | 0.50 | 315.00 | Conference with S. Claypool regarding application for EIN for receivership; email correspondence with P. Hunt regarding |

Service charges are based on rates established by Dorsey & Whitney. A schedule of those rates has been provided and is available upon request. Disbursements and service charges, which either have not been received or processed, will appear on a later statement.

ALL INVOICES ARE DUE 30 DAYS FROM DATE OF INVOICE UNLESS OTHERWISE EXPRESSLY AGREED BY DORSEY & WHITNEY



Peggy Hunt, Traffic Monsoon - Legal
 Client-Matter No.: 502566-00001
 Invoice No.: *****

May 4, 2017
 Page 15

| | | | | |
|----------|-------------|------|--------|--|
| | | | | same; telephone conference with P. Hunt regarding same (.5) |
| 08/16/16 | A. Natasha | 0.30 | 25.50 | E-mail correspondence with numerous investors and interested parties |
| 08/16/16 | M. Montoya | 0.40 | 62.00 | Respond to numerous investor e-mails forwarded by the SEC |
| 08/16/16 | M. Montoya | 0.30 | 46.50 | Respond to PayPal investor inquiries |
| 08/17/16 | M. Thomson | 0.10 | 36.00 | Review correspondence sent to court by K. Georgiades |
| 08/17/16 | M. Thomson | 0.10 | 36.00 | Review documents regarding California lawsuit against TM, and email correspondence with J. Wiest regarding same |
| 08/17/16 | A. Natasha | 0.40 | 34.00 | E-mail correspondence with numerous investors and interested parties |
| 08/17/16 | M. Montoya | 0.20 | 31.00 | Email correspondence with investors |
| 08/17/16 | M. Montoya | 0.30 | 46.50 | Respond to PayPal investor inquiries |
| 08/18/16 | J. Wiest | 1.20 | 306.00 | Meet with M. Thomson (.1); investigate status of lawsuit involving Traffic Monsoon in California (.3); correspondence with J. Lawrence from IRC regarding searching California state courts (.8) |
| 08/18/16 | M. Thomson | 0.10 | 36.00 | Email correspondence with Epiq and Receiver regarding copycat website and lack of functionality |
| 08/18/16 | J. Lawrence | 1.20 | 306.00 | Research litigation history of Traffic Monsoon and Charles David Scoville; provide current status of Cal. case SC125724 |
| 08/18/16 | M. Montoya | 0.10 | 15.50 | Respond to PayPal investor inquiries |
| 08/18/16 | M. Montoya | 0.10 | 15.50 | Respond to e-mails from investors |
| 08/19/16 | M. Thomson | 0.20 | 72.00 | Review emails regarding SEC complaint |
| 08/19/16 | M. Thomson | 0.10 | 36.00 | Email correspondence with J. Wiest |

Service charges are based on rates established by Dorsey & Whitney. A schedule of those rates has been provided and is available upon request. Disbursements and service charges, which either have not been received or processed, will appear on a later statement.

ALL INVOICES ARE DUE 30 DAYS FROM DATE OF INVOICE UNLESS OTHERWISE EXPRESSLY AGREED BY DORSEY & WHITNEY



Peggy Hunt, Traffic Monsoon - Legal
 Client-Matter No.: 502566-00001
 Invoice No.: *****

May 4, 2017
 Page 16

| | | | | |
|----------|-------------|------|--------|--|
| | | | | regarding results of searches for lawsuits pending in California |
| 08/19/16 | J. Lawrence | 0.60 | 153.00 | Research California litigation history of Traffic Monsoon and Charles David Scoville |
| 08/19/16 | A. Natasha | 0.50 | 42.50 | E-mail correspondence with numerous investors and interested parties |
| 08/19/16 | M. Montoya | 0.20 | 31.00 | Email with investors |
| 08/22/16 | M. Thomson | 0.40 | 144.00 | Multiple email correspondence regarding new website and related issues; conference with P. Hunt regarding same |
| 08/22/16 | A. Natasha | 1.00 | 85.00 | E-mail correspondence with numerous investors and interested parties |
| 08/22/16 | M. Montoya | 0.30 | 46.50 | Respond to investor inquiries and email correspondence with P. Hunt in connection with same (.2); listen to voice message from and return call to A. Daughtry regarding case (.1) |
| 08/22/16 | M. Montoya | 0.30 | 46.50 | Respond to PayPal investor inquiries |
| 08/23/16 | M. Thomson | 0.10 | 36.00 | Review payment demand from attorney for investor, and email correspondence with N. Seim regarding drafting response to same |
| 08/23/16 | N. Seim | 1.40 | 455.00 | Review and analyze payment demand letter (.2); review amended temporary restraining order and order freezing assets (.3); review order appointing receiver (.2); drafting response to payment demand letter (.7) |
| 08/23/16 | M. Montoya | 0.10 | 15.50 | Respond to investor e-mails |
| 08/23/16 | M. Montoya | 0.40 | 62.00 | Respond to PayPal investor inquiries |
| 08/24/16 | M. Montoya | 0.60 | 93.00 | Prepare motion to appoint accountant (.2); prepare order (.2); telephone conference with M. Thomson in connection with same (.1); email correspondence with M. Thomson in connection with same (.1) |

Service charges are based on rates established by Dorsey & Whitney. A schedule of those rates has been provided and is available upon request. Disbursements and service charges, which either have not been received or processed, will appear on a later statement.

ALL INVOICES ARE DUE 30 DAYS FROM DATE OF INVOICE UNLESS OTHERWISE EXPRESSLY AGREED BY DORSEY & WHITNEY

Peggy Hunt, Traffic Monsoon - Legal
Client-Matter No.: 502566-00001
Invoice No.: *****

May 4, 2017
Page 17

| | | | | |
|----------|------------|------|--------|--|
| 08/24/16 | M. Montoya | 0.60 | 93.00 | Respond to PayPal investor inquiries |
| 08/25/16 | M. Thomson | 0.10 | 36.00 | Review email from Snoork regarding payment for servers |
| 08/25/16 | M. Thomson | 0.10 | 36.00 | Review emails from investors |
| 08/25/16 | M. Thomson | 0.90 | 324.00 | Revise motion to employ accountants (.8); conference with P. Hunt regarding same (.1) |
| 08/25/16 | A. Natasha | 1.20 | 102.00 | E-mail correspondence with numerous investors and interested parties |
| 08/25/16 | M. Montoya | 0.90 | 139.50 | Respond to PayPal investor inquiries |
| 08/25/16 | M. Montoya | 0.20 | 31.00 | Conference with N. Asmus regarding responding to email inquiries; review certain email inquiries |
| 08/26/16 | A. Natasha | 0.40 | 34.00 | E-mail correspondence with numerous investors and interested parties |
| 08/29/16 | N. Seim | 1.10 | 357.50 | Drafting letter to F. Montero regarding payment demand of E. Galstyan (1.1) |
| 08/29/16 | A. Natasha | 0.50 | 42.50 | E-mail correspondence with numerous investors and interested parties |
| 08/30/16 | M. Thomson | 0.30 | 108.00 | Revise motion to employ accountants and related order |
| 08/30/16 | M. Thomson | 0.20 | 72.00 | Revise letter to attorney who made payment demand on Receiver, and email correspondence with Receiver regarding same |
| 08/30/16 | M. Thomson | 0.10 | 36.00 | Review weekly call center log |
| 08/30/16 | M. Thomson | 0.20 | 72.00 | Conference with P. Hunt regarding BRG engagement issues, and revise engagement letter |
| 08/30/16 | N. Seim | 0.40 | 130.00 | Revise letter to F. Montero and coordinate serving same (.4) |
| 08/30/16 | A. Natasha | 0.40 | 34.00 | E-mail correspondence with numerous investors and interested parties |

Service charges are based on rates established by Dorsey & Whitney. A schedule of those rates has been provided and is available upon request. Disbursements and service charges, which either have not been received or processed, will appear on a later statement.

ALL INVOICES ARE DUE 30 DAYS FROM DATE OF INVOICE UNLESS OTHERWISE EXPRESSLY AGREED BY DORSEY & WHITNEY



Peggy Hunt, Traffic Monsoon - Legal
 Client-Matter No.: 502566-00001
 Invoice No.: *****

May 4, 2017
 Page 18

| | | | | |
|----------|------------|------|--------|--|
| 08/30/16 | M. Montoya | 0.30 | 46.50 | Listen to voice message from R. Sottovia; telephone conference with R. Satovia and return call (.2); listen to voice message left R. Sottovia for P. Hunt and email correspondence with P. Hunt in connection with same (.3) |
| 08/30/16 | M. Montoya | 0.50 | 77.50 | Listen to voice messages and return calls to numerous investors |
| 08/30/16 | M. Montoya | 0.50 | 77.50 | Review numerous e-mails from investors and forward to N. Asmus for response |
| 08/30/16 | M. Montoya | 1.40 | 217.00 | Respond to PayPal investor inquiries |
| 08/30/16 | M. Montoya | 0.20 | 31.00 | Review motion to employ accountants and related order; email correspondence with M. Thomson regarding same; email motion and order to P. Hunt for her comments |
| 08/31/16 | M. Thomson | 0.40 | 144.00 | Conference with Receiver regarding accountant employment issues, and make final revisions to motion to employ accountants and related order |
| 08/31/16 | M. Thomson | 0.10 | 36.00 | Conference with Receiver and Epiq regarding computer server preservation and imaging issues |
| 08/31/16 | N. Seim | 1.20 | 390.00 | Analyze issues with subpoenas and demand letters, including conference with M. Thomson regarding same (.6); telephone conference with M. Babcock regarding Payza issues, subpoena, and documents to request from same (.3); begin drafting Payza subpoena (.3) |
| 08/31/16 | M. Montoya | 0.30 | 46.50 | Review A. Colclough's email regarding service of letter; email correspondence with M. Thomson in connection with same; telephone conference with A. Colclough regarding same; telephone conference with M. Blower and A. Colclough regarding service issues |

Service charges are based on rates established by Dorsey & Whitney. A schedule of those rates has been provided and is available upon request. Disbursements and service charges, which either have not been received or processed, will appear on a later statement.

ALL INVOICES ARE DUE 30 DAYS FROM DATE OF INVOICE UNLESS OTHERWISE EXPRESSLY AGREED BY DORSEY & WHITNEY



Peggy Hunt, Traffic Monsoon - Legal
 Client-Matter No.: 502566-00001
 Invoice No.: *****

May 4, 2017
 Page 19

| | | | | |
|----------|------------|------|--------|--|
| 08/31/16 | M. Montoya | 0.30 | 46.50 | Respond to PayPal investor inquiries |
| 08/31/16 | M. Montoya | 0.30 | 46.50 | Finalize motion to employ accountant and related order; instruct N. Asmus on filing of same |
| 08/31/16 | M. Montoya | 0.30 | 46.50 | Telephone conference with R. Satellio regarding case; email P. Hunt regarding same; review voice message and email from C. Sampson in connection with same |
| 09/01/16 | M. Thomson | 0.10 | 36.00 | Email correspondence with Epiq regarding status of forensic imaging of servers |
| 09/01/16 | M. Montoya | 0.50 | 77.50 | Analyze conference with M. Thomson regarding same; email forms to M. Thomson |
| 09/01/16 | M. Montoya | 0.30 | 46.50 | Respond to PayPal investor inquiries |
| 09/02/16 | M. Thomson | 0.10 | 36.00 | Review email regarding internet postings by C. Scoville |
| 09/02/16 | M. Thomson | 0.20 | 72.00 | Multiple email correspondence with Epiq regarding server and data issues |
| 09/02/16 | M. Thomson | 0.20 | 72.00 | Review and analyze fee application procedures issues, and email correspondence with M. Montoya regarding drafting motion and proposed order |
| 09/02/16 | M. Thomson | 0.80 | 288.00 | Meeting with Epiq and accountants regarding data preservation, recovery, and analysis issues, and work needed going forward |
| 09/02/16 | A. Natasha | 0.40 | 34.00 | E-mail correspondence with numerous investors and interested parties |
| 09/02/16 | M. Montoya | 0.40 | 62.00 | Respond to PayPal investor inquiries |
| 09/02/16 | M. Montoya | 1.10 | 170.50 | Prepare motion establish fee procedures (.8); prepare order (.2); analyze M. Thomson's email in connection with same |

Service charges are based on rates established by Dorsey & Whitney. A schedule of those rates has been provided and is available upon request. Disbursements and service charges, which either have not been received or processed, will appear on a later statement.

ALL INVOICES ARE DUE 30 DAYS FROM DATE OF INVOICE UNLESS OTHERWISE EXPRESSLY AGREED BY DORSEY & WHITNEY



Peggy Hunt, Traffic Monsoon - Legal
 Client-Matter No.: 502566-00001
 Invoice No.: *****

May 4, 2017
 Page 20

| | | | | |
|----------|------------|------|--------|--|
| | | | | (.1) |
| 09/03/16 | M. Thomson | 0.10 | 36.00 | Email correspondence |
| 09/06/16 | M. Thomson | 0.10 | 36.00 | Review weekly call center report log from Epiq |
| 09/06/16 | N. Seim | 0.20 | 65.00 | Follow-up with K. Cullimore regarding key to Murray apartment complex (.2) |
| 09/06/16 | M. Montoya | 0.70 | 108.50 | Respond to PayPal investor inquiries |
| 09/07/16 | M. Baker | 0.30 | 76.50 | Conference with N. Seim regarding addresses of insiders (.2); research same (.1) |
| 09/07/16 | M. Thomson | 0.10 | 36.00 | Conference with Receiver regarding status report issues |
| 09/07/16 | M. Montoya | 0.90 | 139.50 | Respond to PayPal investor inquiries |
| 09/07/16 | M. Montoya | 0.40 | 62.00 | Prepare notice of appearance for P. Hunt; email correspondence with N. Seim in connection with same; telephone conference with C. Long regarding ECF notice issues in connection with same |
| 09/08/16 | M. Baker | 1.30 | 331.50 | Research addresses for service of subpoenas on insiders (1.3) |
| 09/08/16 | A. Natasha | 1.40 | 119.00 | E-mail correspondence with numerous investors and interested parties |
| 09/09/16 | M. Thomson | 0.20 | 72.00 | Multiple email correspondence with Receiver and SEC regarding preliminary injunction hearing issues |
| 09/09/16 | M. Montoya | 0.40 | 62.00 | Respond to PayPal investor inquiries |
| 09/12/16 | M. Montoya | 0.10 | 15.50 | Instruct N. Asmus regarding documents produced by First National Bank of Omaha and its related invoice; telephone conference with C. Long regarding payment of invoice |
| 09/12/16 | M. Montoya | 0.60 | 93.00 | Respond to PayPal investor inquiries |

Service charges are based on rates established by Dorsey & Whitney. A schedule of those rates has been provided and is available upon request. Disbursements and service charges, which either have not been received or processed, will appear on a later statement.

ALL INVOICES ARE DUE 30 DAYS FROM DATE OF INVOICE UNLESS OTHERWISE EXPRESSLY AGREED BY DORSEY & WHITNEY



Peggy Hunt, Traffic Monsoon - Legal
 Client-Matter No.: 502566-00001
 Invoice No.: *****

May 4, 2017
 Page 21

| | | | | |
|----------|------------|------|--------|---|
| 09/13/16 | M. Thomson | 0.10 | 36.00 | Review correspondence from Chase regarding overdrawn account |
| 09/13/16 | M. Montoya | 0.20 | 31.00 | Respond to PayPal investor inquiries |
| 09/14/16 | M. Thomson | 0.10 | 36.00 | Review email from investor |
| 09/14/16 | M. Thomson | 0.10 | 36.00 | Review notice of substitution of counsel for Scoville, and docket entry continuing preliminary injunction hearing to November 1st |
| 09/14/16 | M. Thomson | 0.10 | 36.00 | Email correspondence regarding new information to be posted on receivership web site |
| 09/14/16 | A. Natasha | 1.50 | 127.50 | E-mail correspondence with numerous investors and interested parties |
| 09/14/16 | M. Montoya | 0.10 | 15.50 | Conference with M. Thomson regarding preliminary injunction hearing |
| 09/14/16 | M. Montoya | 0.80 | 124.00 | Respond to PayPal investor inquiries |
| 09/14/16 | M. Montoya | 0.10 | 15.50 | Email correspondence with investor; email correspondence with P. Hunt regarding email from investor |
| 09/15/16 | M. Baker | 2.30 | 586.50 | Research and compile addresses for affiliates and insiders |
| 09/15/16 | M. Thomson | 0.10 | 36.00 | Conference with N. Seim regarding document management issues and work needed going forward |
| 09/15/16 | M. Thomson | 0.10 | 36.00 | Conference with N. Seim regarding drafting motion to authorize termination of agreement with Snoork |
| 09/15/16 | M. Thomson | 0.10 | 36.00 | Conference with N. Seim regarding drafting Receiver's report pursuant to order authorizing payment of Scoville travel expenses |
| 09/15/16 | M. Thomson | 0.80 | 288.00 | Review files and documents, and revise Receiver's notice regarding expenses of Scoville |

Service charges are based on rates established by Dorsey & Whitney. A schedule of those rates has been provided and is available upon request. Disbursements and service charges, which either have not been received or processed, will appear on a later statement.

ALL INVOICES ARE DUE 30 DAYS FROM DATE OF INVOICE UNLESS OTHERWISE EXPRESSLY AGREED BY DORSEY & WHITNEY

Peggy Hunt, Traffic Monsoon - Legal
Client-Matter No.: 502566-00001
Invoice No.: *****

May 4, 2017
Page 22

| | | | | |
|----------|------------|------|--------|---|
| 09/15/16 | N. Seim | 3.00 | 975.00 | Draft receiver's notice regarding expenses of C. Scoville (1.4); revise and file same (.5); conference with M. Thomson regarding Traffic Monsoon servers and issues with Snoork (.3); begin drafting motion to terminate service with same (.8) |
| 09/15/16 | M. Montoya | 0.40 | 62.00 | Respond PayPal investor inquiries |
| 09/16/16 | M. Thomson | 0.10 | 36.00 | Review email from S. Patel and email correspondence with Receiver regarding same |
| 09/16/16 | N. Seim | 1.00 | 325.00 | Revising spreadsheet showing demand letters and subpoenas (.7); coordinate serving demand letters on several Traffic Monsoon UK entities (.3) |
| 09/16/16 | M. Montoya | 0.30 | 46.50 | Respond to PayPal investor inquiries |
| 09/19/16 | M. Thomson | 0.10 | 36.00 | Conference with N. Seim regarding issues to address in motion regarding Snoork/servers |
| 09/19/16 | N. Seim | 3.00 | 975.00 | Researching case law regarding business judgment rule of receivers (1.6); drafting motion to terminate Snoork services (1.4) |
| 09/19/16 | A. Natasha | 1.00 | 85.00 | E-mail correspondence with numerous investors and interested parties |
| 09/19/16 | M. Montoya | 1.30 | 201.50 | Update tracking spreadsheets with dates of service |
| 09/19/16 | M. Montoya | 0.40 | 62.00 | Respond to PayPal investor inquiries |
| 09/20/16 | M. Thomson | 0.20 | 72.00 | Multiple email correspondence with Epiq and Receiver regarding server data issues |
| 09/20/16 | M. Thomson | 0.40 | 144.00 | Conference call with Receiver and Epiq regarding data retrieved from servers |
| 09/20/16 | N. Seim | 0.90 | 292.50 | Revise motion to terminate Snoork services (.4); draft order granting same (.5) |
| 09/20/16 | M. Montoya | 0.90 | 139.50 | Respond to PayPal investor inquiries |

Service charges are based on rates established by Dorsey & Whitney. A schedule of those rates has been provided and is available upon request. Disbursements and service charges, which either have not been received or processed, will appear on a later statement.

ALL INVOICES ARE DUE 30 DAYS FROM DATE OF INVOICE UNLESS OTHERWISE EXPRESSLY AGREED BY DORSEY & WHITNEY



Peggy Hunt, Traffic Monsoon - Legal
 Client-Matter No.: 502566-00001
 Invoice No.: *****

May 4, 2017
 Page 23

| | | | | |
|----------|------------|------|--------|---|
| 09/21/16 | M. Thomson | 0.60 | 216.00 | Telephone conference with Dan Wadley regarding case generally |
| 09/21/16 | M. Thomson | 0.10 | 36.00 | Review weekly call center log |
| 09/21/16 | A. Natasha | 0.30 | 25.50 | E-mail correspondence with numerous investors and interested parties |
| 09/21/16 | M. Montoya | 0.30 | 46.50 | Respond to PayPal investor inquiries |
| 09/21/16 | M. Montoya | 0.20 | 31.00 | Review various e-mails re: investors |
| 09/22/16 | M. Baker | 1.20 | 306.00 | Research procedures for preservation of web content (.9); conference with M. Montoya regarding service of Solitaire Holdings (.3) |
| 09/22/16 | M. Montoya | 0.90 | 139.50 | Respond to PayPal investor inquiries |
| 09/23/16 | M. Baker | 0.60 | 153.00 | Research online discovery preservation programs (.5); conference with P. Hunt regarding same (.1) |
| 09/23/16 | M. Thomson | 0.10 | 36.00 | Review Scoville's motion for leave to file overlength memorandum, and forward same to Receiver |
| 09/23/16 | M. Montoya | 0.50 | 77.50 | Respond to PayPal investor inquiries |
| 09/23/16 | M. Montoya | 0.10 | 15.50 | Email correspondence with A. Colclough regarding payment for process service |
| 09/26/16 | M. Thomson | 0.40 | 144.00 | Review and analyze defendants' opposition to motion for preliminary injunction, and motion to set aside receivership order |
| 09/26/16 | M. Montoya | 0.20 | 31.00 | Pull copies and save newly filed documents to centralized drive |
| 09/26/16 | M. Montoya | 0.40 | 62.00 | Respond PayPal investor inquiries |
| 09/27/16 | M. Baker | 0.70 | 178.50 | Phone conference with P. Kinter regarding preservation of online data (.4); preparation for same (.3) |
| 09/27/16 | M. Thomson | 0.10 | 36.00 | Review update from Epiq regarding call center log and email inquiries |

Service charges are based on rates established by Dorsey & Whitney. A schedule of those rates has been provided and is available upon request. Disbursements and service charges, which either have not been received or processed, will appear on a later statement.

ALL INVOICES ARE DUE 30 DAYS FROM DATE OF INVOICE UNLESS OTHERWISE EXPRESSLY AGREED BY DORSEY & WHITNEY



Peggy Hunt, Traffic Monsoon - Legal
 Client-Matter No.: 502566-00001
 Invoice No.: *****

May 4, 2017
 Page 24

| | | | | |
|----------|------------|------|--------|---|
| 09/27/16 | A. Natasha | 0.50 | 42.50 | E-mail correspondence with numerous investors and interested parties |
| 09/27/16 | M. Montoya | 0.70 | 108.50 | Respond PayPal investor inquiries |
| 09/28/16 | M. Baker | 0.50 | 127.50 | Conference with P. Hunt regarding preservation of internet discovery (.3); research same (.2) |
| 09/28/16 | M. Thomson | 0.20 | 72.00 | Review emails from TM affiliates, and email correspondence with Receiver regarding same |
| 09/28/16 | M. Montoya | 0.60 | 93.00 | Email correspondence with P. Hunt regarding documents produced by the SEC; analyze documents in connection with same; telephone conference with C. Long regarding same; review multiple email correspondence between P. Hunt and M. Babcock in connection with same |
| 09/28/16 | M. Montoya | 0.70 | 108.50 | Respond to PayPal investor inquiries |
| 09/28/16 | M. Montoya | 0.20 | 31.00 | Email correspondence from P. Hunt regarding requesting information from C. Clarke; email correspondence with C. Clarke (.2) |
| 09/28/16 | M. Montoya | 0.20 | 31.00 | Conference with P. Hunt and M. Thomson regarding responding to C. Clarke's email; draft responsive email and send to P. Hunt and M. Thomson for revisions |
| 09/29/16 | J. Wiest | 1.90 | 484.50 | Review SEC documents for Traffic Monsoon email addresses (1.8); meet with M. Thomson (.1) |
| 09/29/16 | M. Baker | 0.20 | 51.00 | Research preservation of discovery issues (.1); correspondence with P. Hunt regarding same (.1) |
| 09/29/16 | M. Thomson | 0.40 | 144.00 | Revise motion to terminate services of Snoork |
| 09/29/16 | M. Thomson | 0.20 | 72.00 | Telephone conference with J. Durkin regarding issues related to complaints filed |

Service charges are based on rates established by Dorsey & Whitney. A schedule of those rates has been provided and is available upon request. Disbursements and service charges, which either have not been received or processed, will appear on a later statement.

ALL INVOICES ARE DUE 30 DAYS FROM DATE OF INVOICE UNLESS OTHERWISE EXPRESSLY AGREED BY DORSEY & WHITNEY



Peggy Hunt, Traffic Monsoon - Legal
 Client-Matter No.: 502566-00001
 Invoice No.: *****

May 4, 2017
 Page 25

| | | | | |
|----------|------------|------|--------|---|
| | | | | against defendants in federal district court, and issues related to Payza and server data |
| 09/29/16 | M. Montoya | 0.10 | 15.50 | Respond to PayPal investor inquiry |
| 09/30/16 | M. Thomson | 0.10 | 36.00 | Review files and documents, and draft email to J. Durkin regarding BRG speaking with Russian programmer |
| 09/30/16 | A. Natasha | 0.30 | 25.50 | E-mail correspondence with numerous investors and interested parties |
| 09/30/16 | M. Montoya | 0.60 | 93.00 | Respond to PayPal investor inquiries |
| 10/03/16 | M. Thomson | 0.10 | 38.00 | Review call center call log and related information from Epiq |
| 10/03/16 | M. Thomson | 0.20 | 76.00 | Conference with Receiver regarding case generally and work needed going forward |
| 10/03/16 | M. Thomson | 0.10 | 38.00 | Multiple email correspondence with SEC |
| 10/03/16 | N. Seim | 0.70 | 252.00 | Revise motion and order to terminate servers with Snoork, and correspondence regarding same (.7) |
| 10/03/16 | M. Montoya | 1.20 | 198.00 | Respond to PayPal inquiries |
| 10/03/16 | M. Montoya | 0.10 | 16.50 | Discuss bates labeling documents with N. Seim |
| 10/04/16 | N. Seim | 0.20 | 72.00 | Conference with M. Thomson, M. Montoya and S. Russell regarding document retention (.2) |
| 10/04/16 | S. Russell | 4.00 | 860.00 | Review and number documents received by SEC for Attorney review |
| 10/04/16 | M. Montoya | 0.40 | 66.00 | Respond to PayPal inquiries |
| 10/04/16 | M. Montoya | 0.10 | 16.50 | Review C. Long's e-mails regarding correspondence received in the case |
| 10/04/16 | M. Montoya | 0.10 | 16.50 | Conference with N. Seim and S. Russell regarding bates labeling documents produced by the SEC |
| 10/05/16 | M. Thomson | 0.80 | 304.00 | Conference call with Receiver and Dan Wadley |

Service charges are based on rates established by Dorsey & Whitney. A schedule of those rates has been provided and is available upon request. Disbursements and service charges, which either have not been received or processed, will appear on a later statement.

ALL INVOICES ARE DUE 30 DAYS FROM DATE OF INVOICE UNLESS OTHERWISE EXPRESSLY AGREED BY DORSEY & WHITNEY



Peggy Hunt, Traffic Monsoon - Legal
 Client-Matter No.: 502566-00001
 Invoice No.: *****

May 4, 2017
 Page 26

| | | | | |
|----------|------------|------|----------|---|
| 10/05/16 | S. Russell | 5.00 | 1,075.00 | Prepare electronic documents received by Rothbard and Payza to be numbered and reviewed by Attorney |
| 10/06/16 | M. Thomson | 0.60 | 228.00 | Review files and documents, and revise Hunt and Strong declarations |
| 10/06/16 | M. Thomson | 0.40 | 152.00 | Revise declarations of Receiver and BRG, and multiple email correspondence regarding same |
| 10/07/16 | M. Thomson | 0.30 | 114.00 | Multiple email correspondence regarding declaration issues |
| 10/07/16 | S. Russell | 3.00 | 645.00 | Index documents received by Rothband and SEC |
| 10/07/16 | M. Montoya | 0.20 | 33.00 | Save newly filed pleadings to centralized drive and email copies of recent pleadings filed by the SEC to Epiq to post to the website |
| 10/07/16 | M. Montoya | 0.60 | 99.00 | Respond to PayPal inquiries |
| 10/10/16 | S. Russell | 3.00 | 645.00 | Number and Index documents received by Chase Bank, Payza Documents and First National Bank |
| 10/10/16 | A. Natasha | 0.30 | 25.50 | E-mail correspondence with numerous investors and interested parties |
| 10/10/16 | M. Montoya | 1.00 | 165.00 | Respond to PayPal inquiries |
| 10/11/16 | M. Thomson | 0.10 | 38.00 | Review call center call log |
| 10/11/16 | M. Thomson | 0.60 | 228.00 | Review and analyze SEC's opposition to motion to vacate receivership order, and reply in support of motion for preliminary injunction |
| 10/11/16 | M. Thomson | 0.20 | 76.00 | Review and analyze results from script requested by Scoville's counsel, and multiple email correspondence regarding same |
| 10/11/16 | S. Russell | 3.00 | 645.00 | Number and index documents received by the SEC, Investors, Debtors and Chase |

Service charges are based on rates established by Dorsey & Whitney. A schedule of those rates has been provided and is available upon request. Disbursements and service charges, which either have not been received or processed, will appear on a later statement.

ALL INVOICES ARE DUE 30 DAYS FROM DATE OF INVOICE UNLESS OTHERWISE EXPRESSLY AGREED BY DORSEY & WHITNEY



Peggy Hunt, Traffic Monsoon - Legal
 Client-Matter No.: 502566-00001
 Invoice No.: *****

May 4, 2017
 Page 27

| | | | | Bank |
|----------|------------|------|--------|---|
| 10/11/16 | M. Montoya | 0.70 | 115.50 | Respond to PayPal inquiries |
| 10/12/16 | M. Thomson | 0.10 | 38.00 | Review letter from investor and email correspondence with P. Hunt regarding same |
| 10/12/16 | M. Thomson | 0.50 | 190.00 | Meeting to discuss correspondence received from TM members and work needed with respect to same |
| 10/12/16 | M. Thomson | 0.20 | 76.00 | Review defendant's motion for leave to file sur-reply and related reply |
| 10/12/16 | M. Montoya | 0.50 | 82.50 | Respond to investor inquiries |
| 10/12/16 | M. Montoya | 0.50 | 82.50 | Respond to PayPal inquiries |
| 10/12/16 | M. Montoya | 0.50 | 82.50 | Conference with P. Hunt, M. Thomson, and N. Asmus regarding analyzing e-mails from investors |
| 10/13/16 | M. Thomson | 0.10 | 38.00 | Review SEC's memorandum in opposition to Defendant's motion to file sur-reply |
| 10/13/16 | M. Montoya | 0.40 | 66.00 | Respond PayPal inquiries |
| 10/14/16 | N. Seim | 0.40 | 144.00 | Conference with M. Montoya regarding subpoena responses, and conference with M. Baker regarding same and addresses for subpoenaed parties (.4) |
| 10/17/16 | M. Thomson | 0.10 | 38.00 | Review letter from investor requesting return of funds |
| 10/17/16 | A. Natasha | 1.50 | 127.50 | E-mail correspondence with numerous investors and interested parties |
| 10/18/16 | M. Thomson | 0.10 | 38.00 | Review call center call log |
| 10/19/16 | M. Thomson | 0.20 | 76.00 | Review draft declaration of Receiver regarding second script query from Scoville's counsel, and email correspondence with Receiver regarding same |
| 10/19/16 | A. Natasha | 4.30 | 365.50 | E-mail correspondence with numerous |

Service charges are based on rates established by Dorsey & Whitney. A schedule of those rates has been provided and is available upon request. Disbursements and service charges, which either have not been received or processed, will appear on a later statement.

ALL INVOICES ARE DUE 30 DAYS FROM DATE OF INVOICE UNLESS OTHERWISE EXPRESSLY AGREED BY DORSEY & WHITNEY



Peggy Hunt, Traffic Monsoon - Legal
 Client-Matter No.: 502566-00001
 Invoice No.: *****

May 4, 2017
 Page 28

| | | | | |
|----------|------------|------|--------|---|
| | | | | investors and interested parties |
| 10/19/16 | M. Montoya | 0.20 | 33.00 | Listen to voice message from party wanting a statement of earnings; forward to P. Hunt for response |
| 10/19/16 | M. Montoya | 2.20 | 363.00 | Respond to PayPal inquiries |
| 10/19/16 | M. Montoya | 0.20 | 33.00 | Conference with P. Hunt regarding database of inquiries; conference with N. Asmus regarding same |
| 10/20/16 | M. Montoya | 2.90 | 478.50 | Begin analysis of inquiries received (2.4); begin preparing summary related thereto (.5) |
| 10/21/16 | M. Montoya | 0.90 | 148.50 | Respond to PayPal inquiries |
| 10/21/16 | M. Montoya | 3.50 | 577.50 | Continue analysis of inquiries received (3.0); continue preparing summary related thereto (.5) |
| 10/24/16 | M. Baker | 2.30 | 667.00 | Review and compile electronic discovery and documents for hearing (2.0); conferences with P. Hunt regarding same (.3) |
| 10/24/16 | M. Thomson | 0.20 | 76.00 | Review and analyze Scoville's reply in support of motion to vacate receivership order |
| 10/24/16 | M. Thomson | 0.10 | 38.00 | Review SEC's response to defendant's sur-reply |
| 10/24/16 | N. Seim | 0.30 | 108.00 | Conference with P. Hunt regarding S. Patel, D. Barker and Lukasz Galuszka, and analyze issues and send correspondence regarding payments made to same (.3) |
| 10/24/16 | M. Montoya | 0.10 | 16.50 | Save newly filed pleadings to centralized drive |
| 10/24/16 | M. Montoya | 0.60 | 99.00 | Conference and telephone conference with P. Hunt regarding summary; telephone conference (2) and email correspondence with S. Russell regarding same; update summary and send to P. Hunt; email |

Service charges are based on rates established by Dorsey & Whitney. A schedule of those rates has been provided and is available upon request. Disbursements and service charges, which either have not been received or processed, will appear on a later statement.

ALL INVOICES ARE DUE 30 DAYS FROM DATE OF INVOICE UNLESS OTHERWISE EXPRESSLY AGREED BY DORSEY & WHITNEY



Peggy Hunt, Traffic Monsoon - Legal
 Client-Matter No.: 502566-00001
 Invoice No.: *****

May 4, 2017
 Page 29

| | | | | |
|----------|------------|------|--------|--|
| | | | | correspondence with P. Hunt regarding same and analyze documents in connection with same |
| 10/24/16 | M. Montoya | 0.50 | 82.50 | Respond to PayPal inquiries |
| 10/25/16 | M. Baker | 2.60 | 754.00 | Review investor video (1.5); conduct internet discovery (1.1) |
| 10/25/16 | M. Thomson | 0.40 | 152.00 | Review files and documents, and provide comments to Receiver's summary of communications received from interested parties |
| 10/25/16 | M. Thomson | 1.30 | 494.00 | Conference call with SEC and Receiver (1.0); conference with Receiver regarding communications received from interested parties and work needed concerning same (.3) |
| 10/25/16 | M. Thomson | 0.30 | 114.00 | Review email correspondence received from TM customers/investors |
| 10/25/16 | A. Natasha | 1.00 | 85.00 | E-mail correspondence with numerous investors and interested parties |
| 10/25/16 | M. Montoya | 0.40 | 66.00 | Email correspondence with P. Hunt regarding summary; analyze summary and documents in connection with same; conference with N. Asmus regarding sample e-mails |
| 10/25/16 | M. Montoya | 0.20 | 33.00 | Telephone conference with R. Sotelio regarding tax issues |
| 10/26/16 | M. Baker | 3.00 | 870.00 | Conduct web discovery (2.7); phone conferences with P. Kinter regarding preservation of discovery (.3) |
| 10/26/16 | M. Thomson | 0.10 | 38.00 | Email correspondence with UK authorities regarding victim correspondence |
| 10/26/16 | M. Thomson | 1.50 | 570.00 | Review and revise Receiver's memorandum regarding communications received from interested parties, and related exhibits, and email correspondence and telephone |

Service charges are based on rates established by Dorsey & Whitney. A schedule of those rates has been provided and is available upon request. Disbursements and service charges, which either have not been received or processed, will appear on a later statement.

ALL INVOICES ARE DUE 30 DAYS FROM DATE OF INVOICE UNLESS OTHERWISE EXPRESSLY AGREED BY DORSEY & WHITNEY



Peggy Hunt, Traffic Monsoon - Legal
 Client-Matter No.: 502566-00001
 Invoice No.: *****

May 4, 2017
 Page 30

| | | | | |
|----------|------------|------|--------|--|
| | | | | conference with Receiver regarding same |
| 10/26/16 | M. Thomson | 0.20 | 76.00 | Final revisions to communications summary, and conference with M. Montoya regarding compiling same |
| 10/26/16 | N. Seim | 0.40 | 144.00 | Analyze issues with TRO hearing (.1); leave voicemail with K. Cullimore regarding Hunter's Woods lease, and follow-up correspondence with K. Cullimore regarding same (.3) |
| 10/26/16 | M. Montoya | 0.20 | 33.00 | Telephone conference with M. Thomson regarding summary issues |
| 10/26/16 | M. Montoya | 1.30 | 214.50 | Compile and watermark documents to send to the SEC; prepare binder |
| 10/27/16 | M. Baker | 1.40 | 406.00 | Phone conference with T. Gray regarding video files (.2); correspondence regarding same (.2); research investor information (1.0) |
| 10/27/16 | M. Thomson | 0.20 | 76.00 | Review and analyze SEC's surreply in opposition to defendant's motion to set aside receivership |
| 10/27/16 | M. Thomson | 0.50 | 190.00 | Work on US communications summary |
| 10/27/16 | M. Thomson | 2.40 | 912.00 | Review and analyze files and documents, including transcript of interview with C. Scoville, and update Receiver's summary of connections (2.1); email correspondence with Receiver and final revisions to same (.3) |
| 10/27/16 | M. Montoya | 0.30 | 49.50 | Conference with M. Thomson regarding having audio of phone conference transcribed; telephone conference with Alpine Court Reporting regarding same; email correspondence with Alpine Court Reporting in connection with same |
| 10/27/16 | M. Montoya | 1.20 | 198.00 | Compile and watermark additional documents to send to the SEC; prepare binder |

Service charges are based on rates established by Dorsey & Whitney. A schedule of those rates has been provided and is available upon request. Disbursements and service charges, which either have not been received or processed, will appear on a later statement.

ALL INVOICES ARE DUE 30 DAYS FROM DATE OF INVOICE UNLESS OTHERWISE EXPRESSLY AGREED BY DORSEY & WHITNEY



Peggy Hunt, Traffic Monsoon - Legal
 Client-Matter No.: 502566-00001
 Invoice No.: *****

May 4, 2017
 Page 31

| | | | | |
|----------|------------|------|--------|--|
| 10/28/16 | M. Thomson | 0.50 | 190.00 | Telephone conference with SEC regarding Receiver declarations for hearing, and multiple email correspondence with Receiver regarding same |
| 10/28/16 | M. Thomson | 0.10 | 38.00 | Conference with M. Montoya regarding work needed to prepare Receiver declarations and related exhibits |
| 10/28/16 | M. Thomson | 0.70 | 266.00 | Review and analyze letter from L. Washburn, and conference with SEC counsel regarding same |
| 10/28/16 | M. Thomson | 1.00 | 380.00 | Conference with Receiver regarding letter from Defendant's counsel (.4); conferences with M. Baker regarding researching issues raised in letter, and multiple email correspondence regarding same (.6) |
| 10/28/16 | M. Thomson | 1.50 | 570.00 | Review declaration exhibits and update redaction on same |
| 10/28/16 | M. Montoya | 0.10 | 16.50 | Review email from interested party and forward to P. Hunt and M. Thomson for their information; email N. Asmus on adding party to database |
| 10/28/16 | M. Montoya | 0.30 | 49.50 | Telephone conference with M. Thomson regarding redacting exhibits for declarations; telephone conference with S. Russell in connection with same; email correspondence with S. Russell in connection with same |
| 10/28/16 | M. Montoya | 0.60 | 99.00 | Prepare declaration of P. Hunt regarding communications (.3); prepare declaration of P. Hunt regarding US Connections (.3) |
| 10/31/16 | M. Thomson | 1.30 | 494.00 | Review files and documents, and revise Receiver declarations for hearing |
| 10/31/16 | M. Thomson | 0.60 | 228.00 | Review and analyze legal research concerning issues raised in letter from counsel for Scoville |

Service charges are based on rates established by Dorsey & Whitney. A schedule of those rates has been provided and is available upon request. Disbursements and service charges, which either have not been received or processed, will appear on a later statement.

ALL INVOICES ARE DUE 30 DAYS FROM DATE OF INVOICE UNLESS OTHERWISE EXPRESSLY AGREED BY DORSEY & WHITNEY



Peggy Hunt, Traffic Monsoon - Legal
 Client-Matter No.: 502566-00001
 Invoice No.: *****

May 4, 2017
 Page 32

| | | | | |
|----------|-------------|------|----------|---|
| 10/31/16 | M. Thomson | 4.30 | 1,634.00 | Meeting regarding preliminary injunction hearing |
| 10/31/16 | M. Thomson | 3.10 | 1,178.00 | Revise declarations and identify redactions needed to exhibits, and conferences with Receiver in connection with same |
| 10/31/16 | J. Lawrence | 0.40 | 102.00 | Search for and retrieve LA Superior Court case filings |
| 10/31/16 | M. Montoya | 1.00 | 165.00 | Conference with M. Thomson regarding exhibits; conference with S. Russell regarding same; compare new exhibits to exhibits marked by M. Thomson for property redaction; telephone conference (multiple) with S. Russell in connection with same; email correspondence with IRC and with M. Thomson regarding certain exhibits |
| 10/31/16 | M. Montoya | 6.00 | 990.00 | Revisions to declarations and exhibits; filing of same; prepare exhibit lists |
| 11/01/16 | M. Baker | 1.20 | 348.00 | Research for preliminary injunction hearing (1.2) |
| 11/01/16 | M. Thomson | 7.30 | 2,774.00 | Prepare for and attend hearing on SEC's motion for preliminary injunction and Defendant's motion to set aside receivership |
| 11/01/16 | M. Thomson | 0.20 | 76.00 | Email correspondence with defendant's attorney and Receiver |
| 11/01/16 | M. Montoya | 2.00 | 330.00 | Prepare binders for hearing |
| 11/01/16 | M. Montoya | 0.40 | 66.00 | Watch part of a youtube video and multiple correspondence with M. Baker regarding case |
| 11/02/16 | M. Baker | 2.70 | 783.00 | Research and analyze (2.5); phone conference with P. Hunt and M. Thomson regarding same (.2) |
| 11/02/16 | M. Thomson | 1.40 | 532.00 | Review emails from L. Washburn, draft responses to same, and conferences and correspondence with Receiver regarding |

Service charges are based on rates established by Dorsey & Whitney. A schedule of those rates has been provided and is available upon request. Disbursements and service charges, which either have not been received or processed, will appear on a later statement.

ALL INVOICES ARE DUE 30 DAYS FROM DATE OF INVOICE UNLESS OTHERWISE EXPRESSLY AGREED BY DORSEY & WHITNEY



Peggy Hunt, Traffic Monsoon - Legal
 Client-Matter No.: 502566-00001
 Invoice No.: *****

May 4, 2017
 Page 33

| | | | | |
|----------|------------|------|----------|---|
| | | | | same |
| 11/02/16 | M. Thomson | 0.10 | 38.00 | Review email from J. Durkin to SEC |
| 11/02/16 | M. Thomson | 3.00 | 1,140.00 | Multiple conferences and meetings regarding hearing on preliminary injunction and motion to set aside receivership |
| 11/02/16 | M. Thomson | 0.10 | 38.00 | Review weekly call center log from Epiq |
| 11/02/16 | M. Thomson | 0.40 | 152.00 | Analyze research regarding Receiver's duties |
| 11/03/16 | M. Thomson | 7.90 | 3,002.00 | Prepare for and attend evidentiary hearing on motion for preliminary injunction and motion to set aside receivership |
| 11/04/16 | M. Montoya | 0.10 | 16.50 | Telephone conference with M. Mahmood regarding status of case |
| 11/07/16 | M. Thomson | 1.20 | 456.00 | Conference call regarding evidentiary hearing issues |
| 11/07/16 | M. Thomson | 0.80 | 304.00 | Meetings with Receiver and M. Baker regarding post-hearing position paper and work needed going forward |
| 11/07/16 | M. Thomson | 0.20 | 76.00 | Revise motion for leave to file post-hearing statement, and related proposed order |
| 11/07/16 | M. Montoya | 0.10 | 16.50 | Email N. Asmus regarding responding to e-mails |
| 11/09/16 | M. Baker | 4.60 | 1,334.00 | Research and draft post-hearing statement (4.6) |
| 11/11/16 | M. Baker | 0.30 | 87.00 | Revise post-hearing statement (.3) |
| 11/11/16 | A. Natasha | 0.40 | 34.00 | E-mail correspondence with numerous investors and interested parties |
| 11/11/16 | M. Montoya | 0.10 | 16.50 | Conference with M. Thomson, N. Seim, and J. Weist regarding issues related to subpoenas sent to Yahoo and Google |
| 11/14/16 | M. Montoya | 0.10 | 16.50 | Listen to voice message from and return call to M. Hall (leave detailed message); instruct N. Asmus on adding M. Hall to list |

Service charges are based on rates established by Dorsey & Whitney. A schedule of those rates has been provided and is available upon request. Disbursements and service charges, which either have not been received or processed, will appear on a later statement.

ALL INVOICES ARE DUE 30 DAYS FROM DATE OF INVOICE UNLESS OTHERWISE EXPRESSLY AGREED BY DORSEY & WHITNEY

Peggy Hunt, Traffic Monsoon - Legal
Client-Matter No.: 502566-00001
Invoice No.: *****

May 4, 2017
Page 34

| | | | | |
|----------|------------|------|----------|--|
| 11/14/16 | M. Montoya | 0.20 | 33.00 | Access large file sent by J. Woodman; email correspondence with M. Thomson regarding same; email correspondence with BRG and S3 parties |
| 11/15/16 | M. Thomson | 0.20 | 76.00 | Review email from J. Durkin, and email correspondence with BRG regarding same |
| 11/15/16 | N. Seim | 0.30 | 108.00 | Telephone conference with several investors regarding status of case and injunction hearing (.3) |
| 11/15/16 | M. Montoya | 0.10 | 16.50 | Telephone conference with S. Russell regarding hearing exhibits |
| 11/16/16 | M. Thomson | 0.20 | 76.00 | Multiple email correspondence regarding request for TM web site pages |
| 11/17/16 | M. Thomson | 0.20 | 76.00 | Multiple correspondence regarding hearing exhibits |
| 11/17/16 | M. Montoya | 0.10 | 16.50 | Listen to telephone conference with and return call to R. Pershon regarding getting his money back |
| 11/17/16 | M. Montoya | 0.90 | 148.50 | Respond to PayPal inquiries |
| 11/18/16 | M. Montoya | 0.30 | 49.50 | Respond PayPal inquiries |
| 11/21/16 | M. Baker | 2.50 | 725.00 | Research issues for post-trial statement (2.5) |
| 11/21/16 | M. Thomson | 0.50 | 190.00 | Meeting with Receiver regarding issues related to motion to set aside receivership |
| 11/21/16 | M. Thomson | 0.30 | 114.00 | Review and analyze TM website pages, and forward same to J. Durkin |
| 11/21/16 | M. Montoya | 0.60 | 99.00 | Respond to PayPal inquiries |
| 11/22/16 | M. Baker | 2.00 | 580.00 | Research and analyze issues for post-hearing statement |
| 11/22/16 | M. Thomson | 3.40 | 1,292.00 | Analyze files and documents in preparation for revising Receiver's post-hearing statement; meeting with Receiver regarding same; meeting with BRG regarding same |

Service charges are based on rates established by Dorsey & Whitney. A schedule of those rates has been provided and is available upon request. Disbursements and service charges, which either have not been received or processed, will appear on a later statement.

ALL INVOICES ARE DUE 30 DAYS FROM DATE OF INVOICE UNLESS OTHERWISE EXPRESSLY AGREED BY DORSEY & WHITNEY



Peggy Hunt, Traffic Monsoon - Legal
 Client-Matter No.: 502566-00001
 Invoice No.: *****

May 4, 2017
 Page 35

| | | | | |
|----------|------------|------|----------|---|
| 11/22/16 | M. Thomson | 1.60 | 608.00 | Revise Receiver's post-hearing statement |
| 11/22/16 | M. Thomson | 0.10 | 38.00 | Review weekly call log |
| 11/22/16 | M. Montoya | 1.00 | 165.00 | Respond to PayPal inquiries |
| 11/23/16 | M. Baker | 1.50 | 435.00 | Revise post-hearing statement (1.5) |
| 11/23/16 | M. Montoya | 0.20 | 33.00 | Respond to PayPal inquiries |
| 11/28/16 | M. Thomson | 0.10 | 38.00 | Review Receiver's revisions to post-hearing statement and identify work needed going forward |
| 11/28/16 | M. Thomson | 0.60 | 228.00 | Revise Receiver's post-hearing statement |
| 11/28/16 | M. Thomson | 0.60 | 228.00 | Final revisions to Receiver's post-hearing statement, and meeting with M. Baker in connection with same |
| 11/28/16 | M. Montoya | 0.10 | 16.50 | Conference with M. Thomson regarding actions needed in connection with hearing |
| 11/29/16 | M. Baker | 3.20 | 928.00 | Research subpoena issues (1.5); pull cases and research for preliminary injunction hearing (.5); review, analyze and summarize Defendant's post-hearing brief (1.2) |
| 11/29/16 | M. Thomson | 0.60 | 228.00 | Review pleadings in preparation for continued hearing, email correspondence regarding same, and conference with Receiver regarding same |
| 11/30/16 | M. Baker | 0.20 | 58.00 | Pull cases for preliminary injunction hearing (.2) |
| 11/30/16 | M. Thomson | 5.30 | 2,014.00 | Prepare for and attend final hearing on motion for preliminary injunction and motion to set aside receivership |
| 11/30/16 | M. Thomson | 0.20 | 76.00 | Conference with Receiver regarding work needed going forward in case |
| 11/30/16 | N. Seim | 0.30 | 108.00 | Conference with J. Wiest regarding responding to creditor letter (.2); conference with P. Hunt and M. Thomson |

Service charges are based on rates established by Dorsey & Whitney. A schedule of those rates has been provided and is available upon request. Disbursements and service charges, which either have not been received or processed, will appear on a later statement.

ALL INVOICES ARE DUE 30 DAYS FROM DATE OF INVOICE UNLESS OTHERWISE EXPRESSLY AGREED BY DORSEY & WHITNEY



Peggy Hunt, Traffic Monsoon - Legal
 Client-Matter No.: 502566-00001
 Invoice No.: *****

May 4, 2017
 Page 36

| | | | | |
|----------|------------|------|--------|---|
| | | | | regarding hearing (.1) |
| 12/01/16 | M. Baker | 0.70 | 203.00 | Review and compile post-hearing comments by investors (.3); conference with P. Hunt regarding same (.2); conference with M. Thomson regarding same (.2) |
| 12/01/16 | M. Thomson | 0.20 | 76.00 | Review correspondence sent to TM paypal account, and conference with Receiver regarding same |
| 12/02/16 | M. Thomson | 0.20 | 76.00 | Analyze demand letter from Santander, and revise letter responding to same |
| 12/02/16 | M. Thomson | 0.10 | 38.00 | Analyze letter from Southwest Credit, email correspondence with Receiver regarding same, and draft email to Scoville's counsel regarding same |
| 12/02/16 | A. Natasha | 2.30 | 195.50 | E-mail correspondence with numerous investors and interested parties |
| 12/05/16 | M. Thomson | 0.10 | 38.00 | Revise letter to Southwest Credit |
| 12/05/16 | M. Thomson | 1.40 | 532.00 | Meeting with Receiver and BRG regarding case generally and work needed going forward |
| 12/05/16 | M. Montoya | 0.40 | 66.00 | Finalize letter to Santander and conference with M. Thomson in connection with same (.2); prepare letter to Southwest Credit and finalize same (.2) |
| 12/07/16 | M. Thomson | 0.10 | 38.00 | Review weekly call log from Epiq |
| 12/07/16 | M. Thomson | 0.80 | 304.00 | Meeting , and conference with Receiver after same |
| 12/09/16 | N. Seim | 0.20 | 72.00 | Correspondence with BRG regarding Payza subpoenas (.2) |
| 12/12/16 | M. Thomson | 0.10 | 38.00 | Review correspondence from TM investor |
| 12/12/16 | M. Thomson | 0.10 | 38.00 | Review analysis of charitable contributions |
| 12/13/16 | M. Thomson | 0.80 | 304.00 | Meeting with Receiver regarding case status and work needed going forward |

Service charges are based on rates established by Dorsey & Whitney. A schedule of those rates has been provided and is available upon request. Disbursements and service charges, which either have not been received or processed, will appear on a later statement.

ALL INVOICES ARE DUE 30 DAYS FROM DATE OF INVOICE UNLESS OTHERWISE EXPRESSLY AGREED BY DORSEY & WHITNEY



Peggy Hunt, Traffic Monsoon - Legal
 Client-Matter No.: 502566-00001
 Invoice No.: *****

May 4, 2017
 Page 37

| | | | | |
|----------|------------|------|--------|--|
| 12/15/16 | A. Natasha | 1.30 | 110.50 | E-mail correspondence with numerous investors and interested parties |
| 12/16/16 | A. Natasha | 1.20 | 102.00 | E-mail correspondence with numerous investors and interested parties |
| 12/19/16 | M. Thomson | 0.10 | 38.00 | Review weekly call log from Epiq |
| 12/19/16 | M. Montoya | 0.60 | 99.00 | Respond to PayPal inquiries |
| 12/20/16 | M. Montoya | 0.10 | 16.50 | Review email from M. Furlong regarding voice message they received; forward email to P. Hunt |
| 12/21/16 | M. Thomson | 0.10 | 38.00 | Meeting with Receiver regarding responding to inquiries and updating receivership web site |
| 12/21/16 | M. Montoya | 0.20 | 33.00 | Conference with P. Hunt, M. Thomson, and N. Asmus regarding updated response to inquiries |
| 12/22/16 | M. Thomson | 0.20 | 76.00 | Listen to voice mail from S. Patel; return telephone call to S. Patel |
| 12/22/16 | M. Montoya | 0.20 | 33.00 | Telephone conference with F. North regarding case status; forward Mr. North's contact information to N. Asmus to be added to the list of investors |
| 12/22/16 | M. Montoya | 0.10 | 16.50 | Listen to voice message from and return call to T. DeNota regarding cases (leave detailed message) |
| 01/03/17 | M. Thomson | 0.50 | 190.00 | Analyze email from Snoork regarding payment demand (.2); draft response to Snoork and email correspondence with Receiver regarding same (.3) |
| 01/04/17 | M. Thomson | 0.10 | 38.00 | Review call center call logs |
| 01/04/17 | M. Thomson | 1.30 | 494.00 | Meeting with to discuss case generally and work needed |
| 01/05/17 | A. Natasha | 2.10 | 178.50 | E-mail correspondence with numerous investors and interested parties |

Service charges are based on rates established by Dorsey & Whitney. A schedule of those rates has been provided and is available upon request. Disbursements and service charges, which either have not been received or processed, will appear on a later statement.

ALL INVOICES ARE DUE 30 DAYS FROM DATE OF INVOICE UNLESS OTHERWISE EXPRESSLY AGREED BY DORSEY & WHITNEY



Peggy Hunt, Traffic Monsoon - Legal
 Client-Matter No.: 502566-00001
 Invoice No.: *****

May 4, 2017
 Page 38

| | | | | |
|----------|-------------|------|----------|--|
| 01/09/17 | M. Thomson | 0.10 | 38.00 | Multiple email correspondence with BRG regarding tax issues |
| 01/11/17 | M. Thomson | 0.40 | 152.00 | Conference call with BRG and Receiver regarding tax issues, and conference with Receiver after same |
| 01/12/17 | M. Peckosh | 3.40 | 1,360.00 | Research information reporting requirements |
| 01/12/17 | M. Thomson | 0.70 | 266.00 | Meeting with Receiver regarding tax and PayPal issues |
| 01/12/17 | M. Thomson | 0.10 | 38.00 | Review epiq call center log |
| 01/12/17 | K. Severson | 2.30 | 1,518.00 | Review tax issues relating to Traffic Monsoon; telephone conference with P. Hunt and M. Thomson regarding 1099 information reporting issues; conference with M. Peckosh regarding research regarding same |
| 01/13/17 | M. Peckosh | 3.20 | 1,280.00 | Research information reporting requirements; telephone conference regarding structure of business and nature of payments |
| 01/13/17 | M. Thomson | 0.20 | 76.00 | Multiple email correspondence regarding tax issues |
| 01/13/17 | K. Severson | 1.30 | 858.00 | Telephone conference with R. Strong, P. Hunt and M. Peckosh regarding issues relating to payments to members and other factual matters; conference with M. Peckosh regarding tax issues related to same; research regarding same |
| 01/13/17 | A. Natasha | 0.50 | 42.50 | E-mail correspondence with numerous investors and interested parties |
| 01/13/17 | M. Montoya | 0.10 | 16.50 | Email correspondence with P. Hunt and K. Severson regarding tax returns; pull copies of tax returns in connection with same |
| 01/17/17 | M. Peckosh | 4.60 | 1,840.00 | Research information reporting requirements; telephone conference with K. |

Service charges are based on rates established by Dorsey & Whitney. A schedule of those rates has been provided and is available upon request. Disbursements and service charges, which either have not been received or processed, will appear on a later statement.

ALL INVOICES ARE DUE 30 DAYS FROM DATE OF INVOICE UNLESS OTHERWISE EXPRESSLY AGREED BY DORSEY & WHITNEY



Peggy Hunt, Traffic Monsoon - Legal
 Client-Matter No.: 502566-00001
 Invoice No.: *****

May 4, 2017
 Page 39

| | | | | |
|----------|---------------|------|----------|--|
| | | | | Severson regarding same; draft correspondence regarding due dates and penalties |
| 01/17/17 | K. Severson | 2.30 | 1,518.00 | Telephone conference with M. Peckosh regarding results of research on 1099 filing issues; further research regarding same |
| 01/18/17 | M. Peckosh | 4.90 | 1,960.00 | Telephone conference with P. Hunt and K. Severson regarding information reporting requirements; correspondence and research regarding same |
| 01/18/17 | K. Wessbecker | 0.60 | 210.00 | Conference with M. Peckosh regarding 1099 information reporting issues related to alleged Ponzi scheme |
| 01/18/17 | M. Thomson | 0.10 | 38.00 | Review call log from Epiq |
| 01/18/17 | M. Thomson | 0.90 | 342.00 | Conference call regarding tax issues |
| 01/18/17 | M. Thomson | 0.20 | 76.00 | Review email from A. Rosca, conference with Receiver regarding same, and draft response to same |
| 01/18/17 | K. Peterson | 0.30 | 154.50 | Telephone conference with K. Severson regarding tax reporting and related issues |
| 01/18/17 | K. Severson | 2.60 | 1,716.00 | Research regarding form 1099 issues; telephone conference with P. Hunt, M. Peckosh and M. Thompson regarding form 1099 and related issues |
| 01/19/17 | M. Peckosh | 0.20 | 80.00 | Conference with K. Severson; correspondence with K. Severson and K. Wessbecker |
| 01/19/17 | M. Thomson | 0.40 | 152.00 | Telephone conference with A. Rosca |
| 01/20/17 | M. Peckosh | 0.90 | 360.00 | Conference with K. Severson and K. Wessbecker regarding information reporting requirements |
| 01/20/17 | K. Wessbecker | 1.00 | 350.00 | Conference with K. Severson and M. Peckosh regarding 1099 information reporting issues related to alleged Ponzi scheme |

Service charges are based on rates established by Dorsey & Whitney. A schedule of those rates has been provided and is available upon request. Disbursements and service charges, which either have not been received or processed, will appear on a later statement.

ALL INVOICES ARE DUE 30 DAYS FROM DATE OF INVOICE UNLESS OTHERWISE EXPRESSLY AGREED BY DORSEY & WHITNEY



Peggy Hunt, Traffic Monsoon - Legal
 Client-Matter No.: 502566-00001
 Invoice No.: *****

May 4, 2017
 Page 40

| | | | | |
|----------|---------------|------|----------|---|
| 01/20/17 | K. Severson | 1.30 | 858.00 | Conference with M. Peckosh and K. Wessbecker regarding 1099 issue |
| 01/24/17 | M. Peckosh | 0.40 | 160.00 | Conference with K. Wessbecker regarding information reporting requirements |
| 01/24/17 | K. Wessbecker | 3.20 | 1,120.00 | Research information reporting obligations of receiver for pre-appointment payments; conference with K. Severson regarding same; research 6050W Paypal reporting requirements; research |
| 01/24/17 | M. Thomson | 0.30 | 114.00 | Multiple email correspondence regarding tax issues, and conference with Receiver regarding same |
| 01/24/17 | M. Thomson | 0.20 | 76.00 | Email correspondence with Receiver and A. Rosca |
| 01/24/17 | S. Goldberg | 0.50 | 172.50 | Research |
| 01/24/17 | K. Severson | 4.20 | 2,772.00 | Research regarding 1099 issue; conference with K. Wessbecker regarding same |
| 01/25/17 | K. Wessbecker | 2.10 | 735.00 | Further research |
| | | | | conference with K. Severson regarding same; telephone conference with K. Severson, P. Hunt, and M. Thomson regarding same |
| 01/25/17 | M. Thomson | 0.80 | 304.00 | Conference call with tax attorneys and Receiver |
| 01/25/17 | M. Thomson | 0.20 | 76.00 | Review Scoville's motion to dismiss complaint |
| 01/25/17 | S. Goldberg | 5.20 | 1,794.00 | Research |
| 01/25/17 | K. Severson | 1.60 | 1,056.00 | Prepare for and participate in telephone conference with P. Hunt, M. Thompson, and K. Wessbecker regarding 1099 compliance |
| 01/26/17 | A. Natasha | 1.20 | 102.00 | E-mail correspondence with numerous |

Service charges are based on rates established by Dorsey & Whitney. A schedule of those rates has been provided and is available upon request. Disbursements and service charges, which either have not been received or processed, will appear on a later statement.

ALL INVOICES ARE DUE 30 DAYS FROM DATE OF INVOICE UNLESS OTHERWISE EXPRESSLY AGREED BY DORSEY & WHITNEY

Peggy Hunt, Traffic Monsoon - Legal
Client-Matter No.: 502566-00001
Invoice No.: *****

May 4, 2017
Page 41

| | | | | investors and interested parties |
|----------|---------------|------|--------|---|
| 01/27/17 | M. Thomson | 0.10 | 38.00 | Email correspondence with A. Rosca |
| 01/27/17 | M. Montoya | 0.10 | 16.50 | Conference with N. Asmus regarding email correspondence to investor; review M. Thomson's email in connection with same |
| 01/30/17 | M. Peckosh | 0.10 | 40.00 | Conference with K. Wessbecker regarding Form 1099 reporting obligations |
| 01/30/17 | K. Wessbecker | 0.20 | 70.00 | Conference with M. Peckosh regarding discussion of 1099 reporting issues |
| 01/30/17 | M. Thomson | 0.10 | 38.00 | Conference with Receiver regarding tax issues |
| 01/30/17 | M. Thomson | 0.10 | 38.00 | Review letter from Santander and email correspondence with Receiver regarding same |
| 01/30/17 | M. Thomson | 0.20 | 76.00 | Review email from J. Durkin regarding living allowance, and email correspondence with Receiver regarding same |
| 01/30/17 | K. Severson | 1.30 | 858.00 | Prepare for conference call regarding 1099 reporting; participate in conference call with P. Hunt and V. Caldre regarding same; review completed forms 1099 |
| 01/31/17 | M. Thomson | 0.20 | 76.00 | Conference with Receiver regarding living allowance request and responding to same |
| 01/31/17 | M. Thomson | 0.40 | 152.00 | Revise email to J. Durkin, and email correspondence with Receiver regarding same |
| 01/31/17 | S. Goldberg | 2.50 | 862.50 | Research and draft email to P. Hunt regarding same |
| 02/01/17 | M. Thomson | 0.20 | 76.00 | Analyze files and documents, and revise letter to Santander regarding asserted claim for indemnification |
| 02/02/17 | M. Thomson | 0.20 | 76.00 | Multiple email correspondence with Receiver |
| 02/02/17 | N. Seim | 0.50 | 180.00 | Reviewing and updating spreadsheets |

Service charges are based on rates established by Dorsey & Whitney. A schedule of those rates has been provided and is available upon request. Disbursements and service charges, which either have not been received or processed, will appear on a later statement.

ALL INVOICES ARE DUE 30 DAYS FROM DATE OF INVOICE UNLESS OTHERWISE EXPRESSLY AGREED BY DORSEY & WHITNEY



Peggy Hunt, Traffic Monsoon - Legal
 Client-Matter No.: 502566-00001
 Invoice No.: *****

May 4, 2017
 Page 42

| | | | | |
|----------|---------------|------|----------|--|
| | | | | summarizing foreign and domestic subpoenas, and correspondence with P. Hunt regarding same |
| 02/08/17 | M. Thomson | 0.10 | 38.00 | Email correspondence with A. Rosca |
| 02/08/17 | M. Thomson | 0.10 | 38.00 | Review call logs from Epiq |
| 02/08/17 | N. Seim | 1.00 | 360.00 | Revising motion and memorandum to terminate Snoork services and to pay same (1.0) |
| 02/09/17 | A. Natasha | 1.00 | 85.00 | E-mail correspondence with numerous investors and interested parties |
| 02/10/17 | M. Thomson | 0.30 | 114.00 | Review and revise motion to terminate Snoork services, and conference with Receiver regarding same |
| 02/10/17 | K. Severson | 1.40 | 924.00 | Draft memorandum regarding 1099 issue |
| 02/13/17 | M. Thomson | 0.40 | 152.00 | Review and revise lease agreement related to Manchester flat, and multiple email correspondence regarding same |
| 02/13/17 | M. Thomson | 0.30 | 114.00 | Review and analyze email and proposed living allowance agreement from J. Durkin, and conference with Receiver regarding same |
| 02/14/17 | M. Thomson | 0.10 | 38.00 | Email correspondence regarding Manchester property |
| 02/15/17 | K. Severson | 4.00 | 2,640.00 | Draft memorandum on IRS form 1099 issues |
| 02/15/17 | M. Montoya | 0.10 | 16.50 | Save copy of stipulated motion to extend deadline to respond to motion to dismiss to centralized drive; review court docket for any additional pleadings that may need saved |
| 02/16/17 | K. Severson | 2.10 | 1,386.00 | Draft memorandum regarding facts and legal analysis relating to filing IRS Form 1099 for payments made in 2016 |
| 02/17/17 | K. Wessbecker | 0.40 | 140.00 | Conference with K. Severson regarding |

Service charges are based on rates established by Dorsey & Whitney. A schedule of those rates has been provided and is available upon request. Disbursements and service charges, which either have not been received or processed, will appear on a later statement.

ALL INVOICES ARE DUE 30 DAYS FROM DATE OF INVOICE UNLESS OTHERWISE EXPRESSLY AGREED BY DORSEY & WHITNEY



Peggy Hunt, Traffic Monsoon - Legal
 Client-Matter No.: 502566-00001
 Invoice No.: *****

May 4, 2017
 Page 43

| | | | | |
|----------|---------------|------|----------|---|
| | | | | receiver tax reporting questions |
| 02/17/17 | K. Severson | 0.50 | 330.00 | Conference with K. Wessbecker regarding research on additional receivership tax issues |
| 02/17/17 | A. Natasha | 1.00 | 85.00 | E-mail correspondence with numerous investors and interested parties |
| 02/20/17 | M. Thomson | 0.50 | 190.00 | Telephone conference with and email correspondence with Receiver regarding PayPal issues |
| 02/21/17 | M. Thomson | 0.10 | 38.00 | Review call log from Epiq |
| 02/23/17 | K. Wessbecker | 0.40 | 140.00 | Research receiver tax reporting requirements |
| 02/24/17 | M. Thomson | 0.30 | 114.00 | Review updated Snoork motion, conference with N. Seim regarding same, and conference with Receiver regarding same |
| 02/24/17 | N. Seim | 1.20 | 432.00 | Revise motion and order to terminate Snoork services (.6); gather exhibits to same and coordinate filing same (.3); correspondence with Snoork regarding same (.2); correspondence with chambers with proposed order (.1) |
| 02/24/17 | K. Severson | 3.10 | 2,046.00 | Review and revise memorandum on 1099 issues; research regarding same |
| 02/24/17 | M. Montoya | 0.10 | 16.50 | Save motion recent filed pleading to centralized drive (.1) |
| 02/27/17 | K. Wessbecker | 1.50 | 525.00 | Research income tax and information return filing obligations of receiver |
| 02/27/17 | K. Severson | 4.30 | 2,838.00 | Review and revise memorandum on section 1099 information reporting; research regarding same |
| 02/28/17 | K. Wessbecker | 0.20 | 70.00 | Conference with K. Severson regarding status of research |

Service charges are based on rates established by Dorsey & Whitney. A schedule of those rates has been provided and is available upon request. Disbursements and service charges, which either have not been received or processed, will appear on a later statement.

ALL INVOICES ARE DUE 30 DAYS FROM DATE OF INVOICE UNLESS OTHERWISE EXPRESSLY AGREED BY DORSEY & WHITNEY



Peggy Hunt, Traffic Monsoon - Legal
 Client-Matter No.: 502566-00001
 Invoice No.: *****

May 4, 2017
 Page 44

| | | | | |
|----------|---------------|------|----------|--|
| 02/28/17 | M. Thomson | 0.10 | 38.00 | Email correspondence with Receiver and Scoville's counsel regarding living allowance issues |
| 02/28/17 | M. Thomson | 0.10 | 38.00 | Review Epiq call center log |
| 02/28/17 | M. Thomson | 1.10 | 418.00 | Conference with P. Hunt regarding living expense issues and tasks (.3); call with J. Durkin and L. Washburn regarding living expenses and computer issues and follow up with P. Hunt regarding same (.8) |
| 02/28/17 | K. Severson | 3.30 | 2,178.00 | Review and revise memorandum on 1099 reporting; conference with K. Wessbecker regarding research |
| 02/28/17 | A. Natasha | 1.20 | 102.00 | E-mail correspondence with numerous investors and interested parties |
| 03/01/17 | K. Wessbecker | 2.70 | 945.00 | Description |
| 03/01/17 | M. Thomson | 1.60 | 608.00 | Analyze files and documents, and revise Scoville Declaration regarding EVP funds (1.3); email correspondence and calls with Receiver regarding same (.3) |
| 03/01/17 | K. Severson | 0.90 | 594.00 | Conference with K. Wessbecker regarding research |
| | | | | research |
| | | | | regarding same |
| 03/02/17 | M. Baker | 0.20 | 58.00 | Pull screen shots of Facebook posts related to Traffic Hurricane (.2) |
| 03/02/17 | M. Thomson | 0.30 | 114.00 | Analyze files and documents, and draft further revisions to Scoville declaration |
| 03/02/17 | K. Severson | 4.70 | 3,102.00 | Research |

review and revise memorandum on
 information (Form 1099) reporting issues;

Service charges are based on rates established by Dorsey & Whitney. A schedule of those rates has been provided and is available upon request. Disbursements and service charges, which either have not been received or processed, will appear on a later statement.

ALL INVOICES ARE DUE 30 DAYS FROM DATE OF INVOICE UNLESS OTHERWISE EXPRESSLY AGREED BY DORSEY & WHITNEY



Peggy Hunt, Traffic Monsoon - Legal
 Client-Matter No.: 502566-00001
 Invoice No.: *****

May 4, 2017
 Page 45

research regarding same; telephone
 conference with P. Hunt

| | | | | |
|----------|-------------|------|--------|---|
| 03/02/17 | M. Montoya | 0.70 | 115.50 | Conduct registered principal search and telephone conference with C. Long regarding prior registered principal search (.2); revise declaration (.2); prepare clean and redlined versions of declaration (.2); email correspondence (multiple) with P. Hunt and M. Thomson regarding same (.1) |
| 03/02/17 | M. Montoya | 0.10 | 16.50 | Telephone conference with investor regarding case status (.1) |
| 03/03/17 | M. Thomson | 0.20 | 76.00 | Telephone conference with J. Durkin regarding Snoork motion, and follow up email correspondence regarding same |
| 03/06/17 | M. Thomson | 0.10 | 38.00 | Conference with Receiver regarding tax issues |
| 03/06/17 | M. Thomson | 0.30 | 114.00 | Analyze legal memorandum regarding tax issues |
| 03/06/17 | K. Severson | 0.40 | 264.00 | Review and finalize 1099 memorandum and attachments; transmit same to P. Hunt |
| 03/08/17 | M. Thomson | 0.80 | 304.00 | Analyze draft stipulation from Scoville's counsel (.3); conference with Receiver regarding same (.5) |
| 03/08/17 | M. Thomson | 1.40 | 532.00 | Analyze files and documents, revise stipulation regarding Snoork motion, and multiple email correspondence with Receiver regarding same |
| 03/08/17 | M. Thomson | 0.70 | 266.00 | Further revisions to stipulation regarding Snoork motion, telephone conference with Receiver regarding same, and draft email to Scoville's counsel regarding same |
| 03/08/17 | M. Montoya | 0.10 | 16.50 | Email copy of motion recent notice to J. Mercer per P. Hunt's request (.1) |

Service charges are based on rates established by Dorsey & Whitney. A schedule of those rates has been provided and is available upon request. Disbursements and service charges, which either have not been received or processed, will appear on a later statement.

ALL INVOICES ARE DUE 30 DAYS FROM DATE OF INVOICE UNLESS OTHERWISE EXPRESSLY AGREED BY DORSEY & WHITNEY



Peggy Hunt, Traffic Monsoon - Legal
 Client-Matter No.: 502566-00001
 Invoice No.: *****

May 4, 2017
 Page 46

| | | | | |
|----------|------------|------|--------|--|
| 03/13/17 | M. Thomson | 0.40 | 152.00 | Analyze Scoville's response to motion regarding Snoork servers (.2); conference and email correspondence with N. Seim regarding same and drafting reply and proposed order (.2) |
| 03/13/17 | M. Montoya | 0.10 | 16.50 | Save copy of defendant's opposition to plaintiff's motion to pay to centralized drive (.1) |
| 03/14/17 | N. Seim | 0.70 | 252.00 | Begin drafting reply in support of motion to terminate Snoork servers, including reviewing prior correspondence and negotiations with Defendants regarding same |
| 03/16/17 | M. Thomson | 0.10 | 38.00 | Email correspondence regarding Receivership web site issues |
| 03/16/17 | N. Seim | 2.00 | 720.00 | Conference with P. Hunt regarding reply in support of motion to terminate Snoork services (.3); review emails and information relating to same (.2); further drafting of reply (1.5) |
| 03/16/17 | A. Natasha | 1.00 | 85.00 | E-mail correspondence with numerous investors and interested parties |
| 03/17/17 | N. Seim | 1.80 | 648.00 | Finish drafting reply in support of motion to terminate Snoork servers (.8); draft amended order regarding same (.4); draft request to submit for decision regarding same (.5); correspondence with P. Hunt and M. Thomson regarding same (.1) |
| 03/20/17 | M. Thomson | 0.60 | 228.00 | Meeting with Receiver regarding tax issues (.1); meeting (.5) |
| 03/20/17 | M. Thomson | 0.10 | 38.00 | Review call log from Epiq |
| 03/20/17 | M. Montoya | 0.10 | 16.50 | Respond to PayPal inquiries (.1) |
| 03/21/17 | M. Thomson | 0.20 | 76.00 | Analyze files and documents regarding hearing exhibit issues, and email correspondence with S. Russell regarding |

Service charges are based on rates established by Dorsey & Whitney. A schedule of those rates has been provided and is available upon request. Disbursements and service charges, which either have not been received or processed, will appear on a later statement.

ALL INVOICES ARE DUE 30 DAYS FROM DATE OF INVOICE UNLESS OTHERWISE EXPRESSLY AGREED BY DORSEY & WHITNEY



Peggy Hunt, Traffic Monsoon - Legal
 Client-Matter No.: 502566-00001
 Invoice No.: *****

May 4, 2017
 Page 47

| | | | | |
|----------|------------|------|--------|--|
| | | | | same |
| 03/22/17 | M. Baker | 0.30 | 0.00 | Conference with N. Seim, J. Wiest, and N. Asmus regarding hyperlinking for response brief (.3) |
| 03/22/17 | M. Thomson | 0.20 | 76.00 | Revise reply in support of motion to terminate Snoork services, and email correspondence in connection with same |
| 03/22/17 | N. Seim | 1.60 | 576.00 | Revise reply in support of motion to terminate Snoork services, including hyperlinking to prior pleadings (.7); revise order in support of same (.2); revise request to submit relating to same (.2); conference with M. Thomson regarding documents to be filed (.1); coordinate filing documents (.2); correspondence with chambers regarding revised order (.2) |
| 03/22/17 | M. Montoya | 0.10 | 16.50 | Save newly filed pleadings to localized drive (.1) |
| 03/28/17 | M. Baker | 0.50 | 145.00 | Review preliminary injunction order and revised receivership order |
| 03/28/17 | M. Thomson | 0.80 | 304.00 | Review and analyze memorandum decisions on motion for preliminary injunction, preliminary injunction, and amended order appointing receiver (.7); conference with Receiver regarding same (.1) |
| 03/28/17 | N. Seim | 0.90 | 324.00 | Review court's order granting permanent injunction; review court's amended receiver order |
| 03/28/17 | M. Montoya | 0.10 | 16.50 | Telephone conference with P. Hunt regarding pleading language; locate same and email to P. Hunt (.1) |
| 03/28/17 | M. Montoya | 0.20 | 33.00 | Pull copies of the memorandum decision, the preliminary injunction, and the amended order appointing receiver; email correspondence with P. Hunt regarding |

Service charges are based on rates established by Dorsey & Whitney. A schedule of those rates has been provided and is available upon request. Disbursements and service charges, which either have not been received or processed, will appear on a later statement.

ALL INVOICES ARE DUE 30 DAYS FROM DATE OF INVOICE UNLESS OTHERWISE EXPRESSLY AGREED BY DORSEY & WHITNEY



Peggy Hunt, Traffic Monsoon - Legal
 Client-Matter No.: 502566-00001
 Invoice No.: *****

May 4, 2017
 Page 48

| | | | | |
|----------|------------|------|--------|---|
| | | | | same; email pleadings to J. Mercer (.2) |
| 03/28/17 | M. Montoya | 0.20 | 33.00 | Pull copies of the memorandum decision, the preliminary injunction, and the amended order appointing receiver; email correspondence with P. Hunt regarding same; email pleadings to J. Mercer (.2) |
| 03/29/17 | M. Baker | 0.20 | 58.00 | Review redline of receivership order (.2) |
| 03/29/17 | M. Thomson | 0.40 | 152.00 | Meeting with Receiver regarding court's memorandum decision, PI, and amended order appointing receiver, and work needed going forward |
| 03/29/17 | M. Thomson | 0.60 | 228.00 | Call with Receiver and SEC regarding court's memorandum decision, PI, and amended order appointing receiver |
| 03/30/17 | M. Thomson | 0.40 | 152.00 | Revise update to Receiver website (.2); analyze Court's opinion and related statutes in connection with same (.2) |
| 03/30/17 | M. Thomson | 0.10 | 38.00 | Conference with J. Wiest regarding drafting fee application procedures motion |
| 03/31/17 | M. Thomson | 0.80 | 304.00 | Conference call with Receiver and accountants regarding financial analysis issues and work needed going forward |
| 03/31/17 | M. Thomson | 0.20 | 76.00 | Email correspondence regarding Murray apartment issues, and analyze amended receivership order in connection with same |
| 03/31/17 | N. Seim | 0.60 | 216.00 | Analyze issues with apartment complex (.2); leave voicemail for K. Cullimore regarding same, and send follow-up correspondence (.3); conference with M. Thomson regarding sending letter to same (.1) |
| 03/31/17 | M. Montoya | 0.20 | 33.00 | Conference with J. Wiest regarding fee procedures; conduct research and email correspondence with J. Wiest in connection with same |

Service charges are based on rates established by Dorsey & Whitney. A schedule of those rates has been provided and is available upon request. Disbursements and service charges, which either have not been received or processed, will appear on a later statement.

ALL INVOICES ARE DUE 30 DAYS FROM DATE OF INVOICE UNLESS OTHERWISE EXPRESSLY AGREED BY DORSEY & WHITNEY



Peggy Hunt, Traffic Monsoon - Legal
 Client-Matter No.: 502566-00001
 Invoice No.: *****

May 4, 2017
 Page 49

Total Hours 479.60

Total for Legal Fees \$150,579.00

Total This Invoice \$150,579.00

Timekeeper Summary

| Timekeeper | Hours | Billed Rate | Amount |
|-------------------|--------------|--------------------|---------------|
| M. Peckosh | 17.70 | 400.00 | 7,080.00 |
| M. Peckosh | 25.30 | 370.00 | 9,361.00 |
| J. Wiest | 5.40 | 255.00 | 1,377.00 |
| J. Wiest | 0.10 | 0.00 | 0.00 |
| S. Claypool | 1.40 | 265.00 | 371.00 |
| M. Baker | 29.10 | 290.00 | 8,439.00 |
| M. Baker | 12.90 | 255.00 | 3,289.50 |
| M. Baker | 5.70 | 0.00 | 0.00 |
| M. Baker | 0.30 | 0.00 | 0.00 |
| K. Wessbecker | 12.30 | 350.00 | 4,305.00 |
| M. Thomson | 87.60 | 380.00 | 33,288.00 |
| M. Thomson | 24.50 | 360.00 | 8,820.00 |
| M. Thomson | 2.20 | 0.00 | 0.00 |
| S. Goldberg | 8.20 | 345.00 | 2,829.00 |
| S. Goldberg | 0.30 | 315.00 | 94.50 |
| S. Goldberg | 4.40 | 0.00 | 0.00 |
| N. Seim | 13.10 | 360.00 | 4,716.00 |
| N. Seim | 24.70 | 325.00 | 8,027.50 |
| N. Seim | 0.90 | 0.00 | 0.00 |
| K. Peterson | 0.30 | 515.00 | 154.50 |
| K. Severson | 41.60 | 660.00 | 27,456.00 |
| K. Severson | 14.80 | 630.00 | 9,324.00 |

Service charges are based on rates established by Dorsey & Whitney. A schedule of those rates has been provided and is available upon request. Disbursements and service charges, which either have not been received or processed, will appear on a later statement.

ALL INVOICES ARE DUE 30 DAYS FROM DATE OF INVOICE UNLESS OTHERWISE EXPRESSLY AGREED BY DORSEY & WHITNEY



Peggy Hunt, Traffic Monsoon - Legal
 Client-Matter No.: 502566-00001
 Invoice No.: *****

May 4, 2017
 Page 50

| Timekeeper | Hours | Billed Rate | Amount |
|------------------------------|---------------|--------------------|-------------------|
| S. Russell | 18.00 | 215.00 | 3,870.00 |
| C. Duggan | 0.30 | 500.00 | 150.00 |
| J. Lawrence | 2.20 | 255.00 | 561.00 |
| P. Snider | 1.10 | 255.00 | 280.50 |
| M. Posada | 1.10 | 0.00 | 0.00 |
| A. Natasha | 37.50 | 85.00 | 3,187.50 |
| M. Montoya | 39.20 | 165.00 | 6,468.00 |
| M. Montoya | 46.00 | 155.00 | 7,130.00 |
| M. Montoya | 1.40 | 0.00 | 0.00 |
| Total all Timekeepers | 479.60 | | 150,579.00 |

Service charges are based on rates established by Dorsey & Whitney. A schedule of those rates has been provided and is available upon request. Disbursements and service charges, which either have not been received or processed, will appear on a later statement.

ALL INVOICES ARE DUE 30 DAYS FROM DATE OF INVOICE UNLESS OTHERWISE EXPRESSLY AGREED BY DORSEY & WHITNEY